

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 16, 2022 AT 10:30 AM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Hammock called the meeting to order at 10:31 am.

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Mike Davis
Trustee Grace Rudolf
Trustee Jeff Shattuck
Chairman Jeff Hammock

Absent:

Trustee Edwin Boothe
Vice Chairman Rogers
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action on Entering into a Contract for Services to Assist with the 404 Permit Process in an Amount not to Exceed \$80,000

Motion was made by Chairman Jeff Hammock and seconded by Trustee Steve Brittingham to approve entering into a Contract for Services to Assist with the 404 Permit Process in an Amount not to Exceed \$80,000 in 1a.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Hammock
Nays: None
Abstain: None

b.

Discussion, Consideration and Possible Action on Approval of Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process.

Motion was made by Trustee Jeff Shattuck and seconded by Chairman Jeff Hammock to approve the Expenditure of Economic Development Sales Tax Funds to pay a Consultant to Assist with the 404 Permit Process.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None

ADJOURNMENT

Motion was made by Trustee Mike Davis and seconded by Trustee Grace Rudolf to Adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None