

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 5th day of July, 2023.



Tamme Collins, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
July 6, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Hammock called the meeting to order at 4:01 p.m.

INVOCATION/FLAG SALUTE

Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis

Trustee Grace Rudolf

Vice Chairman Rogers

Chairman Jeff Hammock

Advisory Member Thomas Newsom

Absent:

Advisory Member Tammye Gwin

Trustee Martin Tucker

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any

Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of June 6, 2023 Meeting Minutes

Motion was made by Trustee Mike Davis and seconded by Trustee Grace Rudolf to Approve the June 6, 2023 Meeting Minutes.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. DIA Financial Report June 2023

4. Administration

- a. Consider Approval of Small Business Grant Applications- 5K

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to approve all 3 applicants up to \$5000, but they have to provide appropriate receipts for the reimbursement. For future make sure they fill out each page of the application.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: None

- b. Consider Approval of Lease Agreement with Air Evac EMS, Inc.

No Action

- c. Consideration, discussion, and possible action regarding the recommendation of an Interim Executive Director of the Durant Industrial Authority to the City Manager.

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to have the Chairman draft a letter to the City Manager in support of Paul Buntz as Interim Director for Durant Industrial Authority.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: None

5. Executive Session

6. New Business

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to Adjourn.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: None