

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 2:55 p.m. on the 8th day of August, 2023.



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Tamme Collins, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
August 10, 2023 AT 4:00 PM, Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma**

**AMENDED SPECIAL MEETING**

**CALL TO ORDER**

Chairman Jeff Hammock called the meeting to order at 4:03 p.m.

**INVOCATION/FLAG SALUTE**

Chairman Jeff Hammock provided the invocation.

**ROLL CALL**

Present:

Trustee Mona Campbell  
Trustee Mike Davis  
Trustee Grace Rudolf  
Vice Chairman Brett 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 July 6, 2023 Meeting Minutes

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to approve the July 6, 2023 Meeting Minutes.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: Campbell

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. DIA Financial Report June 2023

**4. Administration**

- a. Directors Report

Paul Buntz presented the Directors Report.

- b. Consideration the appointment of a DIA Board member to serve on the Durant Tourism Authority Board.

No Action.

**5. Executive Session**

**6. New Business**

**ADJOURNMENT**

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Rogers, Hammock

Nays: None

Abstain: None