

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
January 4, 2022 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Vice Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Mike Davis
Trustee Brett Rogers
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock

Absent:

Chairman Chris Pierce

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.

Motion was made by Trustee Davis and seconded by Trustee Rogers to approve all consent items.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rogers, Shattuck, Hammock

Nays: None

Abstain: None

- a. Consider Approval of Meeting Minutes of December 7, 2021
- b. Consider Approval of Financial Report
- c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report
- b. Upcoming Sponsorship / Recruitment Opportunities

4. Administration

- a. Consider Sponsorship of the EAA Airventure Oshkosh Event at a Cost of \$4,000

Motion was made by Trustee Shattuck and seconded by Trustee Boothe to approve sponsorship of the EAA Airventure Oshkosh Event at a cost of \$4,000.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rogers, Shattuck, Hammock

Nays: None

Abstain: None

- b. Consider Approval of Hiring Southwest Valuation Service to Conduct Appraisal Services on three tracts of DIA Property, for a total cost of \$4,500

Motion was made by Trustee Rogers and seconded by Trustee Boothe to approve hiring Southwest Valuation Service to conduct appraisal services on three tracts of DIA Property, for a total cost of \$4,500.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rogers, Shattuck, Hammock

Nays: None

Abstain: None

5. Executive Session

6. New Business

There was no new business.

ADJOURNMENT

Motion was made by Trustee Rogers and seconded by Trustee Boothe to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rogers, Shattuck, Hammock

Nays: None

Abstain: None