

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 4th day of August, 2020 and that an agenda of said meeting was posted at the place of such meeting at 2:45 p.m. on November 25, 2020.

**MINUTES OF THE REGULAR MEETING OF THE DURANT INDUSTRIAL AUTHORITY
OF December 1, 2020 AT 4:00 PM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

1. Call to Order

Vice Chairman Jeff Hammock called the meeting to order at 4:35 p.m.

2. Roll Call

Present:

Vice Chairman Jeff Hammock

Absent:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Brandon Johnson
Trustee Jeff Shattuck
Trustee Ashley Stuteville
Chairman Chris Pierce

Vice Chairman Hammock declared there is not a quorum. The next regular meeting is January 5, 2021 at 4:00 p.m.