

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 January 29th, 2021.

**MINUTES OF THE REGULAR MEETING OF THE DURANT INDUSTRIAL AUTHORITY OF
February 2nd, 2021 AT 4:00 PM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

1) Call to Order

Chairman Chris Pierce called the meeting to order at 4:00 p.m.

2) Roll Call

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Brandon Johnson
Trustee Jeff Shattuck
Trustee Ashley Stuteville
Vice Chairman Jeff Hammock
Chairman Chris Pierce
Advisory Member Tammye Gwin

Absent:

None

3) Opening Invocation

Trustee Shattuck provided the invocation.

**4) Consideration and Action – Approval of Minutes of Regular Meeting of January
5th, 2021**

Motion was made by Vice Chairman Hammock and seconded by Trustee Stuteville to approve the regular called meeting minutes of January 5th, 2021.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

5) Review of Industrial Authority Financial Reports

6) Consideration and Action – Durant Industrial Authority Claims

Motion was made by Trustee Johnson and seconded by Trustee Shattuck to accept and approve the claims as presented for December 2020.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

7) Consideration and possible action on 2021 EAA Airventure participation.

Motion was made by Vice Chairman Hammock and seconded by Trustee Stuteville to entertain a motion to participate in 2021 EAA Airventure.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

8) Consideration Executive Session for discussing the purchase or appraisal of real property (CJ-2019-148) (This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes).

a. Enter Executive Session

Motion was made by Trustee Shattuck and seconded by Vice Chairman Hammock to enter executive session.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

b. Return from Executive Session

Motion was made by Vice Chairman Hammock and Trustee Brittingham to return from executive session.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

c. Consider action pursuant to the purchase or appraisal of real property.

Motion was made by Vice Chairman Hammock and seconded by Trustee Brittingham to direct staff to proceed forward in purchase of real property.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

9) Information Items

a. Executive Director's Report

Executive Director Lisa Taylor presented report to the Authority Board. Ms. Taylor discussed using monies budgeted for advertising to promote and recruit employees to Durant. She also proposed that DIA consider using 020 account to hire grant writing support to assist local organizations. The Authority Board

supported leveraging resources to get an RFQ to assist in potentially hiring a grant writing agency.

10) New Business

There was no new business.

11) Adjournment

Motion was made by Vice Chairman Hammock and seconded by Trustee Boothe to adjourn the meeting.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None