

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

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

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

Absent:

Trustee Brett Rogers
Trustee Ashley Stuteville

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 Brittingham and seconded by Trustee Shattuck to approve all consent items.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

- a. Consider Approval of Regular Meeting Minutes of April 6, 2021
- b. Consider Approval of Special Meeting Minutes of April 16, 2021

- c. Consider Approval of Financial Report.
- d. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report

4. Administration

- a. Consider Appointment of a Durant Industrial Authority Representative to Serve as Trustee for the Durant Tourism Economic Development Trust Authority.

Motion was made by Vice Chairman Hammock and seconded by Trustee Brittingham to appoint Trustee Jeff Shattuck of the Durant Industrial Authority to serve as Trustee for the Durant Tourism Economic Development Trust Authority.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

- b. Consider Appointment of a Member of the Durant Industrial Authority Board of Trustees to serve as Treasurer

Motion was made by Trustee Boothe and seconded by Trustee Brittingham to appoint Trustee Jeff Shattuck to serve as Treasurer on the Durant Industrial Authority Board of Trustees.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

5. Executive Session

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

- b. Enter Executive Session

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

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

c. Return from Executive Session

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

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

d. Consider Action Pursuant to Item 6a

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion was made by Trustee Shattuck and seconded by Vice Chairman Hammock to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock, Pierce
Nays: None
Abstain: None