

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
June 1, 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 4:08 p.m.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

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

Absent:

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 Vice Chairman Hammock and seconded by Trustee Boothe to approve consent items as presented.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- a. Consider Approval of Regular Called Meeting Minutes of April 6, 2021
- b. Consider Approval of Financial Report
- c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report

4. Administration

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 Trustee Brittingham to enter executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- c. Return from Executive Session

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

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- d. Consider Action Pursuant to Item

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to proceed with the purchase of Tract 1 of Project 3T.

Motion Passed with the following vote:

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

Nays: None
Abstain: None

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, Rogers, Shattuck, Hammock, Pierce

Nays: None

Abstain: None