



Durant Industrial Authority

Monthly Meeting Agenda

December 11, 2017 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Greg Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Greg Massey	Billy Blackburn	Pres. Sean Burrage	Tammye Gwin	Darrell Mendez
Janet Reed	Jerry Tomlinson	Martin Tucker		

- I. Call to OrderChairman Massey
- II. Opening Invocation Billy Blackburn
- III. Roll Call Laura Voorhies
- IV. Consideration and Action - November 13, 2017 Minutes of the Regular Called Meeting..... Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending October 2017Chairman Massey
- VI. Consideration and Action - Durant Industrial Authority Claims – Month Ending November 2017
.....Chairman Massey
- VII. Consideration and Action – Selection of New Durant Industrial Authority Board Member Replacement for
Kyle McLemore (Term Ended November 10, 2017) Greg Massey
- VIII. Update of the Durant Industrial Authority Project..... Paul Buntz
- IX. Consider Executive Session for the Durant Industrial Authority – Executive Director Job Search (Executive
Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statue)Chairman Massey
- X. Consider Motion to Return to Regular Session.....Chairman Massey
- XI. Consideration and Action Pursuant to Item IX. Above.....Chairman Massey
- XII. Consider Executive Session for the Durant Industrial Authority – Purchase of Real Property (Exeuctive Session
Authorized by Title 25, Section 307B.1 of the Oklahoma State Statue)..... Chairman Massey
- XIII. Consider Motion to Return to Regular Session..... Chairman Massey
- XIV. Consideration and Action Pursuant to Item XII. AboveChairman Massey
- XV. Durant Industrial Authority New BusinessChairman Massey
- XVI. Adjornment.....Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by December 7, 2017

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Industrial Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is not the necessary accommodation.