



AGENDA

**Durant Industrial Authority
Monday, September 10, 2018 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

- 1) Call to Order. – Chairman Tucker
- 2) Opening Invocation. – Jeff Hammock
- 3) Roll Call. – Jennifer Taylor
- 4) Consideration and Action – August 13, 2018 Minutes– Chairman Tucker
- 5) Review Durant Industrial Authority Financial Report for August 2018 – Greg Buckley
- 6) Consideration and Action – Durant Industrial Authority Claims – September 2018 – Chairman Tucker
- 7) Consideration and possible approval of a conditional economic development agreement between the Durant Industrial Authority, Tubacex US Holding, Inc., and Tubacex Durant, Inc., providing for the disposition of certain real property located generally at Country Club Road and State Highway 78 and providing for the development of a steel tubing manufacturing facility on said real property.
- 8) Update on the Durant Industrial Authority Projects and Related Items – Paul Buntz
- 9) Consider Executive Session for the Durant Industrial Authority to discuss two items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statutes) – Chairman Tucker
 - a. Executive Director Job Search
 - b. Letter of Intent for Purchase of Real Estate for Project Energy.
- 10) Consider Motion to Return to Regular Session – Chairman Tucker
- 11) Consideration and Action Pursuant to Items 9A and 9B Above – Chairman Tucker
- 12) Durant Industrial Authority New Business – Chairman Tucker
- 13) Adjournment – Chairman Tucker

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by September ____, 2018.

PLEASE BRING YOUR PACKETS TO THE MEETING