



AGENDA

Durant Industrial Authority
Wednesday, November 14, 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 – Paul Buntz
- 3) Roll Call
- 4) Consideration and Action – October 9, 2018 Minutes of Special Called Meeting
- 5) Consideration and Budget Amendment for FY 2018-19 – Paul Buntz
- 6) Review Industrial Authority Financial Report for September 2018 – Judy Siemens
- 7) Consideration and Action – Durant Industrial Authority Claims – October 2018 – Chairman Tucker
- 8) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 9) Consider and possibly take action on contract between DIA and the City of Durant regarding funding and operation of the Durant Industrial Authority.
- 10) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statutes)
 - a. Further discussion terms of Sale of Property on Project Energy
 - b. Executive Director Job Search
- 11) Consider Motion to Return to Regular Session – Chairman Tucker
- 12) Consideration and Action Pursuant to Items 10a. and 10b. above – Chairman Tucker
- 13) Durant Industrial Authority New Business – Chairman Tucker
- 14) Adjournment – Chairman Tucker
- 15) Meet with Economic Development Council immediately following DIA Meeting for general discussion of economic development in Durant.

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:00 pm by November 9th, 2018.

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 the

necessary accommodation.