



AGENDA

Durant Industrial Authority

Tuesday, October 14, 2014 - 7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4th, Durant, OK

- I. Call to Order – Chairman Tomlinson
- II. Opening Invocation – Janet Reed
- III. Roll Call – Sandra Amos
- IV. Consider Approval of Minutes of the Regular Monthly Meeting on September 9, 2014-Chairman Tomlinson
- V. Consider Approval of Minutes of the Special Called Meeting on September 24, 2014 – Chairman Tomlinson
- VI. Review the Durant Industrial Authority August 2014 Financial Report – Tommy Kramer
- VII. Consider Approval of Durant Industrial Authority Claims for the Month of September 2014 – Tommy Kramer
- VIII. Presentation of City of Durant Sales Tax Report-Jim Dunegan
- IX. Consider Funding of Country Club Road for Industrial Project – Jim Dunegan
- X. Consider Appointment for New Durant Industrial Authority Board Member-Chairman Tomlinson
- XI. Discuss Possible Incentive Program for Project May-Tommy Kramer
- XII. Durant Industrial Authority New Business
- XIII. Adjournment

posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., October 10, 2014
Tommy Kramer, Executive Director/ Durant Industrial Authority

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.