



AGENDA

Durant Industrial Authority

Monday, November 10, 2014 - 7:00 a.m.

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

- I. Call to Order – Chairman Tomlinson
- II. Opening Invocation – Fran Mickle
- 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. Consider Approval of Minutes of the Regular Monthly Meeting on October 14, 2014 – Chairman Tomlinson
- VII. Review the Durant Industrial Authority August 2014 Financial Report – Tommy Kramer
- VIII. Review the Durant Industrial Authority September 2014 Financial Report – Tommy Kramer
- IX. Consider Approval of Durant Industrial Authority Claims for the Month of September 2014 – Tommy Kramer
- X. Consider Approval of Durant Industrial Authority Claims for the Month of October 2014 – Tommy Kramer
- XI. Consider Funding of Bryan County Fairground Facility Improvement- Jim Dunegan and James Dry, Co-Chairs of The Magnolia Festival
- XII. Consider Approval of Durant Industrial Authority Schedule of Regular Meetings for Calendar Year 2015- Tommy Kramer
- XIII. Presentation of City of Durant Sales Tax Report-Jim Dunegan
- XIV. Consider Funding of Country Club Road for Industrial Project – Jim Dunegan
- XV. Discuss Possible Incentive Program for Project May-Tommy Kramer

XVI Consider Funding for Advertising Placement in the Oklahoma Department of Commerce publication, *Oklahoma-The State of Success*-Tommy Kramer

XVII. Executive Session

A) Consider Executive Session for Purpose of Discussing Job Description and Duties of the Durant Industrial Authority Executive Director-Chairman Tomlinson

B) Consider Motion to Return to Regular Session-Chairman Tomlinson

XVIII. Consider Action Pursuant to Item XVIII (A) above

XIX. Durant Industrial Authority New Business

XX. Adjournment

posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., November 6, 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.