



# Durant Industrial Authority

## Monthly Meeting Agenda

February 12, 2018 - 3:00 PM

Conference Room

215 North 4<sup>th</sup> Avenue – Durant, OK 74701



**Presiding:** Chairman Greg Massey

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

<b>Chairman Greg Massey</b>	<b>Billy Blackburn</b>	<b>Pres. Sean Burrage</b>	<b>Tammye Gwin</b>	<b>Jeff Hammock</b>
<b>Darrell Mendez</b>	<b>Janet Reed</b>	<b>Jerry Tomlinson</b>	<b>Martin Tucker</b>	

- I. Call to Order..... Chairman Massey
- II. Opening Invocation ..... Tammye Gwin
- III. Roll Call ..... Laura Voorhies
- IV. Consideration and Action – January 8, 2018 Minutes of the Regular Called Meeting..... Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending December 2017 ..... An-Chen Lai
- VI. Consideration and Action - Durant Industrial Authority Claims – Month Ending January 2018 .....  
..... Chairman Massey
- VII. Consideration and Action - Contract Between the City of Durant and the Durant Industrial Authority  
..... Tim Rundel
- 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. Durant Industrial Authority New Business ..... Chairman Massey
- XIII. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by February 8, 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 not the necessary accommodation.