



**\*AGENDA\***  
**Durant Industrial Authority**  
**Monday, May 13, 2019 at 3:00 p.m.**  
**Conference Room, Durant Industrial Authority**  
**215 N. 4<sup>th</sup>, Durant, Oklahoma**

---

**NOTICE:** Swearing-in Ceremony for new DIA Trustees Steve Brittingham and Ashley Stuteville by Municipal Judge Ken Rainbolt at 2:45 p.m.

- 1) Call to Order—Chairman Pierce
- 2) Roll Call
- 3) Opening Invocation —Trustee Hammock
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of April 8, 2019. –Chairman Pierce
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Consideration approval of Budget for Fiscal Year 2019-20—Judy Siemens and Paul Buntz
- 7) Consideration approval of Contract between the City of Durant and the Durant Industrial Authority for Fiscal Year 2019-20—City Manager Tim Rundel
- 8) Consideration and Action – Durant Industrial Authority Claims – April,2019 – Chairman Pierce
- 9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Information items:
  - a. Letter from Commercial Metals Company on ad valorem taxes paid for tax year 2018
  - b. Economic Reports
- 11) Consideration action regarding status of agricultural leases on DIA property.
  - a. Leases with payments received.
  - b. Lease with no payment now past due.
- 12) 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 Statues)
  - a. Further discussion terms of Sale of Property on Project Energy
  - b. Discussion hiring, compensation, and employment contract of new Executive Director.
- 13) Consider Motion to Return to Regular Session – Chairman
- 14) Consideration and Action Pursuant to Items 12a. and 12b. above – Chairman
- 15) Durant Industrial Authority New Business – Chairman
- 16) Adjournment – Chairman
- 17) 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  
2:45 pm by May\_9, 2019.

**PLEASE BRING YOUR PACKETS TO THE MEETING**