

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 1st day of December, 2020 and that an agenda of said meeting was posted at the place of such meeting at 9:40 a.m. on the 3rd day of September, 2021.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
September 7, 2021 AT 3:00 PM,
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

SWEARING IN CEREMONY OF NATALIE BLACKBURN AND JOHN DEAN

CALL TO ORDER

Chairman Webb called the meeting to order at 3:09 p.m.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee John Dean
Trustee Darin Grover
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Chris Pierce
Chairman Mark Webb

Absent:

Trustee Kelly Dillard

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of June 1, 2021

Motion To: Approve Consent Item as Presented

Motion By: Chris Pierce

Seconded By: Darin Grover

Ayes: Baxter, Blackburn, Dean, Grover, Miller, Morris, Pierce, Webb

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report as of July 31, 2021
- b. Ron Cross Senior Activity Center Renovation Project Update
- c. Arena/Convocation Center Activity Update
- d. Durant Multi-Sports Complex Activity Update
- e. Carl Albert Park Playground Project Update

4. Administration

5. New Business

Trustee Grover - Requested an item be added to the next regular agenda to establish goals and objectives of how to spend funds now through the termination of the Durant Community Facilities Authority Trust.

Trustee Grover - Requested a report be provided to the Authority Board as to what funds would be left at the end of the term of the Durant Community Facilities Authority Trust if no more funds were expended.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Darin Grover

Seconded By: Keith Baxter

Ayes: Baxter, Blackburn, Dillard, Dean, Glover, Miller, Morris, Pierce, Webb

Nays: None

Abstain: None