MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
December 7, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Pierce called the meeting to order at 4:00 p.m.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:
Trustee Steve Brittingham
Trustee Mike Davis
Trustee Brett Rogers
Trustee Jeff Shattuck
Chairman Chris Pierce
Advisory Member Thomas Newsom

Absent:
Trustee Edwin Boothe
Vice Chairman Jeff Hammock
Advisory Member Tammye Gwin

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.

Motion was made by Trustee Davis and seconded by Trustee Shattuck to approve all consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Pierce
Nays: None
Abstain: None

a. Consider Approval of Meeting Minutes of October 5, 2021

b. Consider Approval of Meeting Minutes of November 2, 2021

c. Consider Approval of Meeting Minutes of Special Meeting held on November 8, 2021

d. Consider Approval of September 2021 Financial Report

e. Consider Approval of September 2021 Claims

f. Consider Approval of October 2021 Claims

g. Consider Approval of October 2021 Financial Report

2. Consider Items Removed from Consent

3. Information Items

a. Director's Report

4. Administration

a. Discussion, Consideration and Possible Action on Setting Meeting Dates for Calendar Year 2022.

Motion was made by Trustee Rogers and seconded by Trustee Brittingham to approve the meeting schedule for Calendar Year 2022.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Pierce
Nays: None
Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Trustee Shattuck and seconded by Trustee Rogers to adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Pierce
Nays: None
Abstain: None