

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 11:15 a.m. on the 3rd day of December, 2021.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
December 9, 2021 AT 3:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Webb called the meeting to order at 3:05 p.m.

ROLL CALL

Present:

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

Absent:

Trustee Kelly Dillard
Vice Chairman Chris Pierce

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Meeting Minutes of September 7, 2021
- b. Consider Approval of 2022 Schedule of Meetings

Motion To: Approve Consent Items as Presented

Motion By: John Dean

Seconded By: Humphrey Miller

Ayes: Baxter, Dillard, Grover, Miller, Morris, Pierce, Tuttle, Webb

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report as of October 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

- a. Discussion of the Purposes of Sales Tax Revenues Established by Ordinances 1430 and 1431, the Use of the Funds, and Projected Balances at the End of the Sales Tax Term

No action.

- b. Discussion and Take Possible Action to Establish Goals and Objectives of How to Spend Funds Now Through Termination of Durant Community Facilities Authority Trust

No action.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Keith Baxter

Seconded By: John Dean

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

Nays: None

Abstain: None