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 9th day of December, 2021 and that an agenda of said meeting was posted at the place of such meeting at 8:05 a.m. on the 25th day of February, 2022.

Cynthia J. Price

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Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
March 1, 2022 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 3:03 p.m.

ROLL CALL

Present:
Trustee Keith Baxter
Trustee John Dean
Trustee Kelly Dillard
Trustee Humphrey Miller
Trustee Curtis Morris
Chairman Mark Webb

Absent:
Trustee Natalie Blackburn
Trustee Darin Grover
Vice Chairman Chris Pierce

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 Special Called Meeting Minutes of December 9, 2021

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Keith Baxter

Ayes: Baxter, Dillard, Dean, Miller, Morris, Webb

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Financial Report of January 31, 2022

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 to Establish Goals and Objectives and Take Possible Action

Chairman Mark Webb proposed covers at the softball fields for future consideration.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Keith Baxter

Ayes: Baxter, Dillard, Dean, Miller, Morris, Webb

Nays: None

Abstain: None