

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 29th day of April, 2022 and that an agenda of said meeting was posted at the place of such meeting at 10:30 a.m. on the 12th day of May, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY

May 18, 2022 AT 4:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Chairman Webb called the meeting to order at 4:05 p.m.

ROLL CALL

Present:

Trustee Keith Baxter

Trustee Natalie Blackburn

Trustee John Dean

Trustee Kelly Dillard

Trustee Darin Grover

Trustee Humphrey Miller

Trustee Curtis Morris

Vice Chairman Chris Pierce

Chairman Mark Webb

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Filing of Durant Community Facilities Authority FY 2022-2023 Budget with Durant City Council

Motion To: Approve Filing of Durant Community Facilities Authority FY 2022-2023 Budget with Durant City Council

Motion By: Curtis Morris

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

- b. Discussion, Consideration, and Possible Action on Requesting a Forensic Audit by the Oklahoma State Auditor and Inspector

Motion To: Approve Request for Forensic Audit by the Oklahoma State Auditor and Inspector

Motion By: Chris Pierce

Seconded By: Curtis Morris

Ayes: Dean, Miller, Morris

Nays: Baxter, Blackburn, Dillard, Grover, Pierce, Webb

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: John Dean

Seconded By: Darin Grover

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

Nays: None

Abstain: None