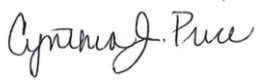


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of December, 2021 and that an agenda of said meeting was posted at the place of such meeting at 2:25 p.m. on the 2nd day of September, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
September 6, 2022 AT 3:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

SWEARING IN CEREMONY OF TIM BRISCOE

CALL TO ORDER

Chairman Webb called the meeting to order at 3:08 p.m.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee Tim Briscoe
Trustee Darin Grover
Trustee Humphrey Miller
Trustee Curtis Morris
Chairman Mark Webb

Absent:

Trustee Kelly Dillard
Trustee 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 Regular Meeting Minutes of March 1, 2022
- b. Consider Approval of Special Called Meeting Minutes of May 18, 2022

Motion To: Approve Consent Items as Presented.

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Baxter, Blackburn, Briscoe, Grover, Miller, Morris, Webb

Nays: None

Abstain: Darin Grover

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report As of June and July, 2022
- b. Ron Cross Senior Activity Center Renovation Project Update
- c. Arena/Convocation Center Activity Update
- d. Parks and DMSC Project Updates

4. Administration

5. New Business

Chairman Webb asked the board members to let him know if there are topics they would like to see addressed at an upcoming meeting and he will work with the board secretary to include those items on the agenda.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Darin Grover

Ayes: Baxter, Blackburn, Briscoe, Grover, Miller, Morris, Webb

Nays: None

Abstain: None