

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this special called meeting was filed with the City Clerk of Durant on the 2nd day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 12:30 p.m. on the 4th day of November, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
November 7, 2022 AT 1:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Webb called the meeting to order at 1:02 p.m.

ROLL CALL

Present:

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

Absent:

Trustee Kelly Dillard

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Approval of Oklahoma Department of Transportation 2022 Transportation Alternatives Program (TAP) Minimum of 20% Local Grant Match in the Approximate Amount of \$168,250.00 to Continue Rails to Trails Project

Grants Coordinator Rebecca Payne stated there was a scrivener's error in the agenda item title. The approximate amount of the grant match should have read \$168,520.00.

Motion To: Approve Oklahoma Department of Transportation Alternatives Program (TAP)
Minimum of 20% Local Non-Federal Grant Match in the Approximate Amount of \$168,520.00
for the Walking Bridge over Chuckwa - Rails to Trails Project.

Motion By: Keith Baxter

Seconded By: Chris Pierce

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

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Chris Pierce

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None