

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
December 6, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Hammock called the meeting to order at 4:01 pm.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis
Trustee Grace Rudolf
Trustee Jeff Shattuck
Vice Chairman Rogers
Chairman Jeff Hammock
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

Absent:

Trustee Steve Brittingham
Trustee Edwin Boothe

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. 2023 Meeting Schedule

Motion was made by Jeff Shattuck and seconded by Brett Rogers that they approve the schedule with amendments to the 1st Tuesday of every month with the exception of July.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

b. Consider Approval of November 1, 2022 Meeting Minutes

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to approve the remaining items.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report
- b. Financial Report
- c. 404 Permit process update.

4. Administration

5. New Business

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to Adjourn.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None