


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 4:05 p.m. on the 30th day of November, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
December 6, 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 3:15 p.m.

ROLL CALL

Present:

Trustee Tim Briscoe
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Chris Pierce
Chairman Mark Webb

Absent:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee Kelly Dillard
Trustee Darin Grover

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 September 6, 2022
- b. Consider Approval of Special Called Meeting Minutes of November 7, 2022

c. Consider Approval of 2023 Meeting Schedule

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Briscoe, Miller, Morris, Pierce, Webb

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Arena/Convocation Center Activity Update
Chairman Webb spoke on behalf of Trustee Keith Baxter.
- b. Financial Report as of October 31, 2022
- c. Parks Report

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Chris Pierce

Ayes: Briscoe, Miller, Morris, Pierce, Webb

Nays: None

Abstain: None