

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
December 16, 2022 AT 5:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

Special Meeting

CALL TO ORDER

Chairman Jeff Hammock called the meeting to order at 5:00 pm.

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Mike Davis
Trustee Grace Rudolf
Trustee Jeff Shattuck
Vice Chairman Rogers
Chairman Jeff Hammock

Absent: None

Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

ORDER OF BUSINESS

1. Administration

- a. Discuss, Consider and Take Action on Hiring a Contractor to Mitigate Contamination of DIA-owned Property Located at 64 Waldron Road.

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to make a subsequent motion to make the prior motion declaring an emergency move to authorize the Executive Director of the DIA to enter into a contract with UMD for the

purpose of mediation of the property located at 64 Walron Rd and or located property owned by the DIA at the airport in the amount of 80,000.00

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

Motion was made by Trustee Mike Davis and seconded by Trustee Jeff Shattuck to the relation to the prior motion which passed that we declare an emergency and request immediate action.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

2. Executive Session

There was no executive session.

ADJOURNMENT

Motion was made by Trustee Steve Brittingham and seconded by Vice Chairman Brett Rogers to Adjourn

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None