


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, 2022 and that an agenda of said meeting was posted at the place of such meeting at 11:20 a.m. on the 1st day of March, 2023. An Amended Agenda was posted at the place of such meeting at 4:00 p.m. on the 3rd day of March, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY  
March 7, 2023 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 3:02 p.m.

**ROLL CALL**

Present:

Trustee Keith Baxter  
Trustee Tim Briscoe  
Trustee Kelly Dillard  
Trustee Darin Grover  
Trustee Humphrey Miller  
Chairman Mark Webb

Partial Attendance:

Trustee Curtis Morris

Absent:

Trustee Natalie Blackburn  
Vice Chairman 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 December 6, 2022

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Keith Baxter

Ayes: Baxter, Briscoe, Dillard, Grover, Miller, Webb

Nays: None

Abstain: None

## **2. Consider Items Removed from Consent**

## **3. Information Items**

- a. Financial Report as of January 31, 2023

City Finance Director AnChen Lai was asked to research the rates for money market accounts and certificates of deposits and report back to the board.

- b. Arena/Convocation Center Activity Update
- c. Parks and Recreation Report

*Trustee Morris entered the meeting at 3:15 p.m.*

- d. Durant Multi Sport Complex Future Plans

## **4. Administration**

## **5. New Business**

There was no new business.

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Keith Baxter

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

Nays: None

Abstain: None