

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 17th day of April, 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 17th day of April, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

April 25, 2023 AT 12:00 PM

Donald Regional Airport

10 Waldron Road

Durant, Oklahoma

CALL TO ORDER

Chairman Tucker called the meeting to order at 12:15 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller *

Trustee Humphrey Miller

Trustee Danny Sherrer

Vice Chairman Mike Simulescu

Chairman Martin Tucker

City Attorney Tom Marcum

City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

* Partial Attendance

ORDER OF BUSINESS

1. Administration

- a. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 23-24 Budget

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None