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

_____

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
April 25, 2023 AT 12:00 PM
Durant 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