

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 2:40 p.m. on the 2nd day of June, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
June 6, 2023 AT 3:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

This meeting didn't have a quorum, so the meeting was canceled.

ROLL CALL

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 March 7, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report as of April 30, 2023
- b. Arena/Convocation Center Activity Center Update
- c. Parks and Recreation Manager Report

4. Administration

- a. Consideration, Discussion, and Possible Action to Approve Purchasing of 4 Portable Bleachers with 2 Transport Kits for \$50,471.09.
- b. Consideration, Discussion and Possible Action to Approve Purchasing of at most 4 Scoreboards for Baseball and Softball for \$40,000
- c. Consideration, Discussion and Possible Action to Approve Proposed Budget for FY 2023-

2024

- d. Consideration, Discussion, and Possible Action to Approve Capital Improvement Budget for FY 2023

5. New Business

ADJOURNMENT