

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT COMMUNITY FACILITIES AUTHORITY**

**3:00 PM**

**Roscoe J. Hatfield  
Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**September 5, 2023**

### **AGENDA**

#### **CALL TO ORDER**

#### **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 Special Called Meeting Minutes of June 13, 2023
- b. Consider Approval of Special Meeting Minutes of June 28, 2023

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

##### **3. Information Items**

- a. Financial Report of July 31, 2023
- b. Arena/Convocation Center Activity Update
- c. Parks and Recreation Manager's Report

##### **4. Administration**

- a. Discussion, Consideration and Possible Action to Approve Funding \$250,000 to Replace the Carl Albert Memorial Pool Slide
- b. Discussion, Consideration, and Possible Action to Approve the Funding of \$400,000 to Resurface and Install New Track and Field Event Areas
- c. Discussion, Consideration and Possible Action to Approve Funding for \$600,000 to Update and Install New Lighting at the Durant Multisport Complex

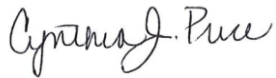
- d. Consideration, Discussion, and Possible Action to Approve the Funding to Purchase a New Bunker and Field Rake for \$40,000

**5. New Business**

**ADJOURNMENT**

CERTIFICATE

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 3:45 P.M. on the 29th day of August, 2023.



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Cynthia J. Price, City of Durant