

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.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
September 5, 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 3:06 p.m.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee Tim Briscoe
Trustee Darin Grover
Trustee Michael Simulescu
Chairman Mark Webb

Absent:

Trustee Kelly Dillard
Trustee Humphrey Miller
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 Special Called Meeting Minutes of June 13, 2023

- b. Consider Approval of Special Meeting Minutes of June 28, 2023

Motion To: Approve Consent Items as Presented

Motion By: Keith Baxter

Seconded By: Darin Grover

Ayes: Baxter, Blackburn, Briscoe, Grover, Simulescu, Webb

Nays:

Abstain:

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

This item was tabled.

- b. Discussion, Consideration, and Possible Action to Approve the Funding of \$400,000 to Resurface and Install New Track and Field Event Areas

This item was tabled.

- c. Discussion, Consideration and Possible Action to Approve Funding for \$600,000 to Update and Install New Lighting at the Durant Multisport Complex.

This item was tabled.

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

This item was tabled.

5. New Business

Chairman Webb stated he would like to form a Projects and Funding Sub-Committee consisting of Trustee Baxter, Trustee Blackburn, Trustee Grover and Trustee Simulescu. Finance Director AnChen Lai and Parks and Recreation Manager Ryan Brewer would also participate in those meetings. When the sub-committee is prepared to present their findings and recommendations to the authority board, they will contact Chairman Webb who will call a special meeting. There was unanimous agreement from the authority board.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Keith Baxter

Seconded By: Mike Simulescu

Ayes: Baxter, Blackburn, Briscoe, Grover, Simulescu, Webb

Nays:

Abstain: