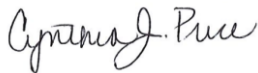


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of September, 2023 and that an agenda of said meeting was posted at the place of such meeting at 11:50 a.m. on the 29th day of September, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT COMMUNITY FACILITIES
AUTHORITY**

**October 3, 2023 AT 12:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Webb called the meeting to order at 12:01 p.m.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee Tim Briscoe
Trustee Darin Grover
Trustee Humphrey Miller
Trustee Michael Simulescu*
Vice Chairman Chris Pierce
Chairman Mark Webb

Absent:

Trustee Kelly Dillard

* Partial Attendance

ORDER OF BUSINESS

Trustee Simulescu entered the meeting.

1. Administration

- a. Discuss and Consider Recommendations from Projects and Funding Sub-Committee and Take Possible Action

Trustee Baxter stated there is a bidding process that is required through Southeastern Oklahoma State University (SOSU). SOSU will not be prepared to present their project for approval until the December 5, 2023 regular meeting.

Motion To: Approve \$300,000 To Be Used For The Refurbishing Of The Track At The Durant Multi Sports Complex

Motion By: Humphrey Miller

Motion Withdrawn

Motion To: Divide Funds in the Amount of \$600,000 Equally Between the City of Durant and Southeastern Oklahoma State University Sporting Projects

Motion By: Chris Pierce

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

Motion To: Approve \$300,000 To Be Used For The Refurbishing Of The Track At The Durant Multi Sports Complex

Motion By: Humphrey Miller

Seconded By: Keith Baxter

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

Nays: Chris Pierce

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Keith Baxter

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

Nays: None

Abstain: None