

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 INDUSTRIAL AUTHORITY

4:00 PM

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

November 7, 2023

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

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. Consideration approval of minutes for the October 3rd meeting.

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report for October 2023
- b. Interim Director's Report for October 2023

4. Administration

- a. Consideration of Approval of the AirEvac Financing Agreement

- b. Consideration the appointment of a trustee to serve as the bank rotating trustee on the Durant Industrial Authority.
- c. Consideration of the proposals for appraisal services by Keith Wade, Appraiser
- d. Consideration of approval for Incentive toward building permit cost for the Allied Stone expansion project
- e. Consideration of 2024 Meeting Schedule

5. Executive Session

- a. Consider Entering the Executive Session to discuss Omnicare 365 Proposal Incentive (This executive session was authorized by Oklahoma Statutes, Title 25, Sections 307 C11)
- b. Consider entering the Executive session to consider discussing the matters pertaining to economic development, including the selling of property for Project Timber. (This executive session was authorized by Oklahoma Statutes, Title 25, Section 307 C11)
- c. Consideration action pursuant to agenda items 5(a)
- d. Consideration action pursuant to agenda items 5(b)

6. 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, 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 3rd day of November, 2023.

Melody Mealor

Melody Mealor, City of Durant