

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**

December 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 Regular Meeting Minutes of September 5, 2023
- b. Consider Approval of Special Called Meeting Minutes of October 3, 2023
- c. Consider Approval of 2024 Schedule of Meetings

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

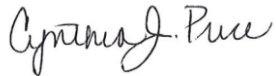
- a. Consider Southeastern Oklahoma State University Upgrades to Paul Laird Field and Bloomer Sullivan Arena and Take Possible Action

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 10:45 a.m. on the 1st day of December, 2023.

A handwritten signature in cursive script that reads "Cynthia J. Price".

Cynthia J. Price, City of Durant