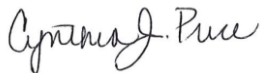


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 10:45 a.m. on the 1st day of December, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY  
December 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 3:04 p.m.

**ROLL CALL**

Present:

Trustee Keith Baxter  
Trustee Tim Briscoe  
Trustee Darin Grover  
Trustee Humphrey Miller  
Trustee Mike Simulescu  
Vice Chairman Chris Pierce  
Chairman Mark Webb

Absent:

Trustee Natalie Blackburn  
Trustee Kelly Dillard

**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

Motion To: Approve Consent Items as Presented

Motion By: Chris Pierce

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

## **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

Motion To: Approve Southeastern Oklahoma State University Upgrades to Paul Laird Field and Bloomer Sullivan Arena

Motion By: Mike Simulescu

Seconded By: Chris Pierce

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

Nays: None

Abstain: None

## **5. New Business**

There was no new business.

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Darin Grover

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None