

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 5th day of December 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 1st day of March 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
March 5, 2024 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 3:02 p.m.

ROLL CALL

Present:

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

Absent:

Trustee Kelly Dillard
Trustee Michael Simulescu *

* Denotes partial attendance

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 December 5, 2023

Motion To: Approve Consent Item

Motion By: Chris Pierce

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

Trustee Mike Simulescu entered the meeting.

- a. Financial Report as of January 31, 2024
- b. Arena/Convocation Center Activity Update
- c. Parks and Recreation Manager's Report

4. Administration

5. New Business

Chairman Webb requested all board members review the financial statements provided by the city treasurer and consider potential funding opportunities for recommendation at the next meeting.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Keith Baxter

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

