

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 30th day of October 2024 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 3rd day of May 2024.

Melody Mealor

Melody Mealor, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 7, 2024 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Rogers called the meeting to order at 4:03 PM.

INVOCATION/FLAG SALUTE

Chairmen Brett Rogers provided the invocation.

ROLL CALL

Present:
Trustee Grace Rudolf
Trustee Kara Kuykendall
Vice Chairman Thomas Newsom
Chairman Brett Rogers
Advisory Member Tammye Gwin

Absent: Trustee Martin Tucker, Trustee Mike Simulescu and Advisory Member Taylor Downs

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 of Approval for April 2, 2024 Meeting Minutes

A motion was made by Grace Rudolf and seconded by Kara Kuykendall to approve the April 2, 2024, meeting minutes.

Motion Passed with the following vote:

Ayes: Rudolf, Rogers, Kuykendall, Newsom

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Director's Report

b. February 2024 DIA and ED Financial Report

c. March 2024 DIA and ED Financial Report

4. Administration

5. Executive Session

6. New Business

ADJOURNMENT

Motion was made by Thomas Newsom and seconded by Kara Kuykendall to adjourn.

Motion Passed with the following vote:

Ayes: Rudolf, Rogers, Kuykendall, Newsom

Nays: None

Abstain: None