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 Ocotber 2023 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 1st day of July 2024.

Melody Mealor

_____

Melody Mealor, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
July 2, 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 4:01pm.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation.

ROLL CALL

Present:
Trustee Scott Dewald
Trustee Grace Rudolf
Trustee Martin Tucker
Vice Chairman Thomas Newsom
Chairman Brett Rogers

Advisory Member Taylor Downs

Absent: Trustee Kara Kuykendall, Trustee Mike Simulescu and Advisory Member Tammye Gwin

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 June 4, 2024, Meeting Minutes

Motion was made by Trustee Dewald and seconded by Trustee Tucker to approve the

June 4th meeting minutes.

Motion Passed with the following vote:

Ayes: Dewald, Rudolf, Tucker, Rogers, Newsom
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Executive Director's Report

b. May DIA and ED Financial Report

c. May 2024 Sales Tax Breakdown

d. Ronnie Walters Update on Pickling Plant

4. Executive Session

a. Consider entering Executive session to discuss the matters pertaining to economic development, including the AirEvac Financing Agreement. (Oklahoma Statutes, Title 25, Section 307 C11)

A motion was made by Trustee Newsom and seconded by Trustee Dewald to enter into the Executive session.

Motion Passed with the following vote:

Ayes: Dewald, Rudolf, Tucker, Rogers, Newsom
Nays: None
Abstain: None

b. Consideration and Possible Action Pursuant to Agenda Items 5(a)

No Action taken

5. New Business

ADJOURNMENT

A motion was made by Trustee Dewald and seconded by Trustee Tucker to adjourn.

Motion Passed with the following vote:

Ayes: Dewald,Rudolf, Tucker, Rogers, Newsom
Nays: None
Abstain: None