

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 8:00 a.m. on the 31st day of May, 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
June 4, 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 3:05 pm

ROLL CALL

Present:

Trustee Tim Briscoe
Trustee Darin Grover
Trustee Humphrey Miller
Vice Chairman Chris Pierce
Chairman Mark Webb

Absent:

Trustee Keith Baxter
Trustee Natalie Blackburn
Trustee Kelly Dillard
Trustee Michael Simulescu

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 Called Meeting Minutes of March 5, 2024

Motion To: Approve Consent Item as Presented

Motion By: Chris Pierce

Seconded By: Humphrey Miller

Ayes: Briscoe, Grover, Miller, Pierce, Webb

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Report as of April 30, 2024
- b. Arena/Convocation Center Activity Update
- c. Parks and Recreation Manager's Report

4. Administration

- a. Consider Approval of Motion to File Durant Community Facilities Authority Fiscal Year 2024-2025 Financial Plan with Durant City Council as Beneficiary

Motion To: Approve Motion to File Durant Community Facilities Authority Fiscal Year 2024-2025 Financial Plan with Durant City Council as Beneficiary Contingent Upon the Transfer of \$400,000.00 To Fund Reserve for Surplus

Motion By: Chris Pierce

Seconded By: Darin Grover

Ayes: Briscoe, Grover, Miller, Pierce, Webb

Nays: None

Abstain: None

5. New Business

A special called meeting has been requested for September 10, 2024 at 3:00 p.m.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Chris Pierce

Seconded By: Darin Grover

Ayes: Briscoe, Grover, Miller, Pierce, Webb

Nays: None

Abstain: None