

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 13th day of September 2024 and that an agenda of said meeting was posted at the place of such meeting at 11:50 a.m. on the 8th day of October 2024. An amended agenda was posted at the place of such meeting at 9:40 a.m. on the 9th day of October 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
October 11, 2024 AT 1:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Webb called the meeting to order at 1:00 p.m.

ROLL CALL

Present:

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

Absent:

Trustee Kelly Dillard
Trustee Natalie Hoegh
Trustee Michael Simulescu

ORDER OF BUSINESS

1. Administration

- a. Financial Update

No action taken.

- b. Discussion, Consideration and Possible Action to Approve Play and Park Structures (Sourcewell Number 111 PC) to Install Shade Structures for Fields 6 and 7 Softball Field Stands at the Durant Multisport Complex up to \$116,321

Motion To: Approve Play and Park Structures (Sourcewell Number 111 PC) to Install Shade Structures for Fields 6 and 7 Softball Field Stands at the Durant Multisport Complex up to \$116,321

Motion By: Chris Pierce

Seconded By: Humphrey Miller

Ayes: Baxter, Dillard, Grover, Miller, Pierce, Webb

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Approval of Purchasing Scoreboards for Durant Multi Sports Complex Fields 2,3, 6,7 and 9 for \$76,000

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Approval of Purchasing a Mini Excavator from United Ag (Sourcewell Member 17635) for \$37,850.

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- e. Discussion, Consideration, and Possible Action to Approve Purchasing New Mini-Split Air Conditioning Units for Baseball and Football Concession Stands for \$6500.

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- f. Discussion, Consideration, and Possible Action to Approve Purchasing New and Additional Soccer Goals, Nets, and Transportation Kits for the Durant Multi Sports Complex Multi- Purpose Fields for \$50,000.

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- g. Discussion, Consideration, and Possible Action to Approve the Purchase of 4 Sets of 5 Row, 80 Seat Portable Bleachers and 1 Transport Kit for \$50,000.

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- h. Discussion, Consideration and Possible Action to Approve Awarding \$20,000 for Renovations to the Durant Multi Sports Complex Press Boxes.

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- i. Southeastern Oklahoma State University Requests \$163,877.00 for the Construction of Fencing at Paul Laird Field and Adjoining Tailgate Alley

Motion To: Approve Agenda Items 4(C) through 4(I)

Motion By: Humphrey Miller

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- j. Southeastern Oklahoma State University Requests Any Remaining Funds Available to Supplement the Cost of Replacement of Synthetic Turf on Paul Laird Field.

Motion To: Approve Southeastern Oklahoma State University Remaining Funds in the Amount of \$191,123 to Supplement the Cost of Replacement of Synthetic Turf on Paul Laird Field.

Motion By: Darin Grover

Seconded By: Humphrey Miller

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

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Keith Baxter

Seconded By: Chris Pierce

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

Nays: None

Abstain: None