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DURANT INDUSTRIAL AUTHORITY

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

December 3, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 and Possible Approval of Corrected October 1, 2024 Meeting Minutes
- b. Consideration and Possible Approval of November 4, 2024 Meeting Minutes
- c. Consideration and Possible Approval of the 2025 DIA Meeting Schedule

2. Consider Items Removed from Consent

3. Information Items

- a. October DIA and Sales Tax Reports

4. Executive Session

- a. Consider discussing confidential communications between a public body and its attorney concerning a pending investigation, including Project Asphalt. (This executive session as authorized by Oklahoma Statutes, Title 25, Section 307 B4)

- b. Consider action pursuant to agenda item 4(a)

ADJOURNMENT

CERTIFICATE

The agenda was posted at 300 W. Evergreen St. at 4:00 p.m. on the 27th day of November 2024.

Melody Mealor

Melody Mealor, City of Durant