

The agenda was posted at 300 W. Evergreen St. at 8:30 a.m. on the 11th day of December 2024.

Melody Mealor

Melody Mealor, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
December 13, 2024 AT 7:15 AM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Rogers called the meeting to order at 7:15 am.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Trustee Scott Dewald
Trustee Mike Simulescu
Trustee Grace Rudolf
Trustee Kara Kuykendall
Vice Chairman Thomas Newsom
Chairman Brett Rogers

Absent:

Trustee Martin Tucker
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

ORDER OF BUSINESS

1. Executive Session

- a. Discuss 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)

Trustee Simulescu made a motion seconded by Trustee Rudolf to enter into executive session.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Rogers, Kuykendall, Newsom
Nays: None
Abstain: None

b. Consider action pursuant to agenda item 1(a)

No action taken.

ADJOURNMENT

Motion was made by Trustee Simulescu and seconded by Trustee Rudolf to adjourn.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Rogers, Kuykendall, Newsom
Nays: None
Abstain: None