

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 7th day of January 2025 and that an agenda of said meeting was posted at the place of such meeting at 1:45 p.m. on the 3rd day of March 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
March 4, 2025 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 4:05 p.m.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation and led the flag salute.

ROLL CALL

Present:

Trustee Scott Dewald
Trustee Grace Rudolf
Trustee Martin Tucker
Trustee Kara Kuykendall
Chairman Brett Rogers

Absent:

Trustee Mike Simulescu
Vice Chairman Thomas Newsom
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

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 Meeting Minutes of February 4, 2025

Motion To: Approve Consent Item as Presented

Motion By: Scott DeWald

Seconded By: Grace Rudolf

Motion Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. January 2025 Durant Industrial Authority and Sales Tax Reports (Kara Kuykendall)
- b. Executive Director's Report

4. Administration

- a. Present Air Evac Progress Update by Shelton Williams, CEO Alliance Health

Shelton Williams, CEO Alliance Health, provided an update of the Air Evac progress.

5. Executive Session

- a. a. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: Steel Fab (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3);

b. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: 1903 Arkansas, Durant, OK. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3);

c. Consider Action Pursuant to Item 5(b).

Item 5(a).

Motion To: Enter Into Executive Session

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

Item 5(b)

Motion To: Enter Into Executive Session

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

Item 5(c)

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None