

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 May 2025 and that an agenda of said meeting was posted at the place of such meeting at 2:40 p.m. on the 19th day of May 2025.



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Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF  
DURANT COMMUNITY FACILITIES AUTHORITY  
May 21, 2025 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 3:00 p.m.

**ROLL CALL**

Present:

Trustee Keith Baxter  
Trustee Tim Briscoe  
Trustee Darin Grover  
Trustee Natalie Hoegh  
Vice Chairman Chris Pierce  
Chairman Mark Webb

Absent:

Trustee Kelly Dillard  
Trustee Humphrey Miller  
Trustee Michael Simulescu

**ORDER OF BUSINESS**

**1. Information Items**

- a. Financial Statements

## 2. Administration

- a. Consider Approval of Motion to File Durant Community Facilities Authority Fiscal Year 2025-2026 Financial Plan with Durant City Council as Beneficiary

Motion To: Approve Memorandum in the Amount of \$3,984.00 for the 2025-2026 Fiscal Year

Motion By: Chris Pierce

Seconded By: Keith Baxter

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

Nays: None

Abstain: None

- b. Consider Allocation of Equal Share of Funds Held in Reserve Account for the City of Durant and Take Possible Action

Parks and Recreation Director Ryan Brewer addressed the Board and stated he would use the City of Durant's equal portion of funds for the lighting project for the soccer fields. These fields are also used for football, flag football and rugby.

Motion To Approve Allocation of Funds in the Amount of \$402,500 for Lighting Project at Soccer -Football - Rugby Fields

Motion By: Keith Baxter

Seconded By: Darin Grover

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

Nays: None

Abstain: None

- c. Consider Allocation of Equal Share of Funds Held in Reserve Account for Southeastern Oklahoma State University and Take Possible Action

Southeastern State University President Thomas Newsom addressed the Board and stated he would use Southeastern Oklahoma State University's equal portion of funds towards the stadium project.

Motion To: Approve Allocation of Funds in the Amount of \$402,500 for Stadium Project

Motion By: Natalie Hoegh

Seconded By: Chris Pierce

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

Nays: None

Abstain: None

- d. Discuss the Remaining Timeline of the Durant Community Facilities Authority and Take Possible Action

The Board directed AnChen Lai to obtain a written explanation from Crawford and Associates in simple form, explaining exactly what funds we have and exactly what we are doing because this should be ended properly. Ms. Lai will then provide that written statement to Chairman Webb to share with the Board.

No further action taken.

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Chris Pierce

Seconded By: Darin Grover

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

Nays: None

Abstain: None