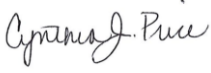


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of January 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:55 p.m. on the 8th day of May 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 12, 2025 AT 12:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Rogers called the meeting to order at 12:19 pm

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation and led the flag salute.

ROLL CALL

Present:

Trustee Scott Dewald
Trustee Kara Kuykendall
Trustee Mike Simulescu
Vice Chairman Thomas Newsom
Chairman Brett Rogers
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

Absent:

Trustee Grace Rudolf
Trustee Martin Tucker

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 Regular Meeting Minutes of March 4, 2025
- b. Consider Approval of Special Called Meeting Minutes of April 4, 2025

Motion To: Approve Consent Items as Presented

Motion By: Thomas Newsom

Seconded By: Kara Kuykendall

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Newsom, Rogers

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consideration for Approval of Durant Industrial Authority Budget for FY 2025-2026

Trustee Kuykendall left the meeting at 1:00 p.m.

Motion To: Table

Motion By: Scott Dewald

Seconded By: Thomas Newsom

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Newsom, Rogers

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Scott Dewald

Seconded By: Mike Simulescu

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Newsom, Rogers

Nays: None

Abstain: None