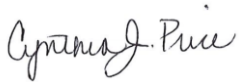


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of January 2025 and that an agenda of said meeting was posted at the place of such meeting at 3:50 p.m. on the 2<sup>nd</sup> day of June 2025.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
June 3, 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 4:00 p.m.

**INVOCATION/FLAG SALUTE**

Chairman Rogers provided the invocation.

**ROLL CALL**

Present:

Trustee Kara Kuykendall  
Trustee Grace Rudolf  
Trustee Mike Simulescu  
Chairman Brett Rogers

Absent:

Trustee Scott Dewald  
Trustee Martin Tucker  
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 Regular Meeting Minutes of May 12, 2025

Motion To: Approve Consent Item as Presented

Motion By: Mike Simulescu

Seconded By: Kara Kuykendall

Ayes: Kuykendall, Simulescu, Rogers

Nays: None

Abstain: Rudolf

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

a. Discuss AirEvac and Take Possible Action

Motion To: Transfer budget in the amount of \$900,000 from Fund 020 to Fund 110

Motion By: Kara Kuykendall

Seconded By: Mike Simulescu

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

b. Discuss Small Business Program and Take Possible Action

Motion To: Transfer budget in the amount of \$100,234 from Fund 020 to Fund 110

Motion By: Kara Kuykendall

Seconded By: Grace Rudolf

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

c. Consider Acceptance of the Durant Industrial Authority Financial Plan for FY2025-2026 and Approval of Filing with the Durant City Council as Beneficiary

Motion To: Accept the Durant Industrial Authority Financial Plan for FY 2025-2026 and Approve Filing with the Durant City Council as Beneficiary

Motion By: Kara Kuykendall

Seconded By: Mike Simulescu

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

## **5. New Business**

There was no new business.

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Grace Rudolf

Seconded By: Kara Kuykendall

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None