

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT INDUSTRIAL AUTHORITY**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers  
300 West Evergreen  
Durant, Oklahoma  
AGENDA**

**August 5, 2025**

### **CALL TO ORDER**

### **INVOCATION/FLAG SALUTE**

### **ROLL CALL**

### **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 June 3, 2025

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

- a. June 2025 Financial Statements

#### **4. Administration**

#### **5. Executive Session**

- a. Consider Entering Into Executive Session to Discuss Steel Fab and Take Possible Action (This executive session is authorized by Oklahoma State Statute, Title 25 Section 307 C-11)
- b. Consider Action Pursuant to Executive Session Item 5(a)

- c. Consider Entering Into Executive Session to Discuss Project Theseus and Take Possible Action (This executive session is authorized by Oklahoma State Statute, Title 25 Section 307 C-11)
- d. Consider Action Pursuant to Executive Session Item 5(c)

**6. New Business**

**ADJOURNMENT**

CERTIFICATE

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 4:45 p.m. on the 1st day of August 2025.



---

Cynthia J. Price, City of Durant