

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

10:00 AM

**Durant City Hall
Large Conference Room
300 West Evergreen,
Durant, Oklahoma
AGENDA**

October 14, 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 August 5, 2025

2. Consider Items Removed from Consent

3. Information Items

- a. August 2025 Financial Statements
- b. Director's Report

4. Administration

- a. Consider Approval of Jennifer Wilcox as Durant Industrial Authority Board Secretary
- b. Discuss Proposed Durant Industrial Authority Trust Supplement and By-Laws

5. Executive Session

- a. Consider Entering into Executive Session to Discuss Project Theseus (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)

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 2nd day of October, 2025 and that an agenda of said meeting was posted at the place of such meeting at 03:30 p.m. on the 9th day of October, 2025.



Jennifer Wilcox, City of Durant