

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

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
October 14, 2025 AT 10:00 AM, Durant City Hall
Large Conference Room
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Rogers called the meeting to order at 10:03 AM

INVOCATION/FLAG SALUTE

Chairman Rogers Provided the Invocation.

ROLL CALL

Present:

Trustee Scott Dewald
Trustee Kara Kuykendall
Trustee Grace Rudolf
Chairman Brett Rogers
Trustee Mike Simulescu
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

Absent:

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 August 5, 2025

APPROVED

A motion was made by Kara Kuykendall and seconded by Martin Tucker to approve the August 5, 2025 minutes as presented.

Passed with the following vote:

Ayes: Kuykendall, Tucker, Rogers

Nays: None

Abstain: Rudolf

2. Consider Items Removed from Consent

No Action Taken.

3. Information Items

- a. August 2025 Financial Statements

Trustee Kara Kuykendall and Trustees reviewed the August 2025 Financial Statements.

- b. Director's Report

Executive Director, Kathy Moore, presented the guests present: Karla Bennett and Kristin Comer.

4. Administration

- a. Consider Approval of Jennifer Wilcox as Durant Industrial Authority Board Secretary

APPROVED

A motion was made by Grace Rudolf and seconded by Kara Kuykendall to approve Jennifer Wilcox as Board Secretary.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

- b. Discuss Proposed Durant Industrial Authority Trust Supplement and By-Laws

NO ACTION TAKEN.

The Authority reviewed and discussed the proposed Durant Industrial Authority Trust Supplement and By-Laws. There will be a special meeting called to review and discuss more.

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)

APPROVED

A motion was made by Grace Rudolf and seconded by Martin Tucker to enter into

executive session.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

b. Consider Action Pursuant to Executive Session Item 5(A)

APPROVED

A motion was made by Martin Tucker and seconded by Grace Rudolf to revise the expansion financing on Project Theseus from 3-6 years to 1-3 years.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

6. New Business

No New Business.

ADJOURNMENT

APPROVED

A motion was made by Martin Tucker and seconded by Grace Rudolf to adjourn the meeting at 11:14 AM.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None