

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**

January 6, 2026

CALL TO ORDER

INVOCATION

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. Discuss and Consider Approval of December 2, 2025 Regular Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. November 2025 Durant Industrial Authority and Sales Tax Report (Kara Kuykendall)

4. Administration

- a. Consider and Discuss the January 2026 through December 2027 appointment to Durant Tourism Authority and take possible action
- b. Consider and Discuss the temporary appointment to the Durant Airport Advisory Board in the absence of an Executive Director and take possible action.
- c. Consider and Discuss version A (discussed in public meeting November 4, 2025) and version B (Attorney's review) of the proposed DIA By-Laws and take possible action.

5. Executive Session

- a. Consider Entering into Executive Session to Discuss Hiring New Executive Director (This Executive Session is authorized by Oklahoma State Statute,

Title 25, Section 307 (B) (1))

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

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 12th day of December 2025 and that an agenda of said meeting was posted at the place of such meeting at 02:30 p.m. on the 2nd day of January, 2026.

A handwritten signature in cursive script that reads "Jennifer Wilcox".

Jennifer Wilcox, Board Secretary