

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.



Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
January 6, 2026 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 4:04 PM.

INVOCATION/FLAG SALUTE

Chairman Rogers led the invocation.

ROLL CALL

Present:

Trustee Dewald

*Trustee Kuykendall

Trustee Simulescu

Trustee Tucker

Chairman Rogers

Absent:

Trustee Rudolph

* - denotes partial attendance.

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

APPROVED

A motion was made by Scott Dewald and seconded by Mike Simulescu to approve the December 2, 2025 regular meeting minutes.

Passed with the following vote:

Ayes: Dewald, Simulescu, Tucker, Rogers

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

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

Trustee Kuykendall presented the November 2025 financial statements.

4. Administration

- a. Consider and Discuss the January 2026 through December 2027 appointment to Durant Tourism Authority and take possible action

APPROVED

A motion was made by Martin Tucker and seconded by Scott Dewald to approve Kara Kuykendall as the Durant Tourism Authority appointee until December 2027.

Passed with the following vote:

Ayes: Dewald, Simulescu, Tucker, Rogers

Nays: None

Abstain: Kuykendall

- b. Consider and Discuss the temporary appointment to the Durant Airport Advisory Board in the absence of an Executive Director and take possible action.

APPROVED

A motion was made by Mike Simulescu and seconded by Martin Tucker to approve Scott Dewald as the temporary Airport Advisory Board appointment.

Passed with the following vote:

Ayes: Kuykendall, Simulescu, Tucker, Rogers

Nays: None

Abstain: Dewald

- 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.

Chairman Rogers created a subcommittee to review the versions of the bylaws that includes: Scott Dewald, Martin Tucker, and Brett Rogers.

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))

APPROVED

A motion was made by Scott Dewald and seconded by Martin Tucker to enter into executive session.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Tucker, Rogers

Nays: None

Abstain: None

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

NO ACTION TAKEN

6. New Business

NO NEW BUSINESS

ADJOURNMENT

APPROVED

A motion was made by Martin Tucker and seconded by Mike Simulescu to adjourn the meeting at 4:42 PM

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Tucker, Rogers

Nays: None

Abstain: None