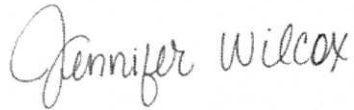


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of December, 2025 and that an agenda of said meeting was posted at the place of such meeting at 03:30 p.m. on the 30th day of January, 2026.



Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
February 3, 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 4:01 PM

INVOCATION/FLAG SALUTE

Chairman Rogers led the Invocation

ROLL CALL

Present:

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

Absent:

Advisory Member Taylor Downs

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 January 6, 2026 Regular Meeting Minutes*

APPROVED

A motion was made by Scott Dewald and seconded by Mike Simulescu to approve the January 6, 2026, Regular Meeting Minutes as presented.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Tucker, Rogers

Nays: None

Abstain: Rudolf

2. Consider Items Removed from Consent

3. Information Items

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

Trustee Kuykendall presented the December 2025 Durant Industrial Authority financial statement and sales tax report.

4. 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 Kara Kuykendall and seconded by Scott Dewald to enter Executive Session.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: None

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

No Action Taken

5. New Business

No new business

ADJOURNMENT

APPROVED

A motion was made by Kara Kuykendall and seconded by Scott Dewald to adjourn the meeting at 4:43 PM

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: None