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 29th day of May, 2026.

Jennifer Wilcox

Jennifer Wilcox, Board Secretary

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
June 2, 2026 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Mike Simulescu called the meeting to order at 4:01 PM.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:
Trustee Kara Kuykendall
Trustee Grace Rudolf
Trustee Mike Simulescu
Trustee Martin Tucker
Chairman Brett Rogers
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

Absent:
Trustee Scott Dewald

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 the May 5, 2026 Regular Meeting Minutes.

   b. Discuss and Consider Approval of the May 19, 2026 Special Meeting Minutes.

2. Consider Items Removed from Consent

APPROVED

A motion was made by Grace Rudolf and seconded by Kara Kuykendall to approve the Consent Items as presented.

Passed with the following vote:
Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: None

3. Information Items

a. April 2026 Financial Statement and Sales Tax Report

Trustee Kuykendall presented the April 2026 Financial Statement and Sales Tax Report.

4. Administration

a. Discuss and Consider Election of Vice-Chairman of the Durant Industrial Authority.

APPROVED

A motion was made by Martin Tucker and seconded by Kara Kuykendall to approve Mike Simulescu as Vice-Chairman of the Durant Industrial Authority.

Passed with the following vote:
Ayes: Kuykendall, Rudolf, Tucker, Rogers
Nays: None
Abstain: Simulescu

b. Discuss and Consider Election of Treasurer of the Durant Industrial Authority.

APPROVED

A motion was made by Martin Tucker and seconded by Grace Rudolf to approve Kara Kuykendall as the Treasurer of the Durant Industrial Authority.

Passed with the following vote:
Ayes: Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: Kuykendall

5. Executive Session

APPROVED

A motion was made by Martin Tucker and seconded by Grace Rudolph to enter into executive session for agenda items 5a, 5b, and 5c.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: None

a. Consider Entering into Executive Session to Discuss Land Sale/Property & Apprisal: SteelFab. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

b. Consider Entering into Executive Session to Discuss Land Sale/Property & Appraisal: 1903 Arkansas. (The executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

c. Consider Entering into Executive Session to Discuss Project Theseus (This Executive Session is authorized by Oklahoma State Statutes, Title 25 Section 307 C-11)

d. Consider Action Pursuant to Item 5(a).

APPROVED

A motion was made by Martin Tucker and seconded by Mike Simulescu to have Ken Williams represent the DIA in the land sale to SteelFab.

Passed with the following vote:
Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: None

e. Consider Action Pursuant to Item 5(b).

APPROVED

A motion was made by Grace Rudolph and seconded by Kara Kuykendall to have Trustee Kuykendall work with Ken Williams to complete the lease of 1903 Arkansas St.

Passed with the following vote:
Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: None

f. Consider Action Pursuant to Item 5(c).

No Action Taken

6. New Business

No New Business

<u>ADJOURNMENT</u>

APPROVED

A motion was made by Mike Simulescu and seconded by Martin Tucker to adjourn the meeting.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers
Nays: None
Abstain: None