

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 03:00 p.m. on the 1st day of May 2026.



Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 5, 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: None

* 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 Regular Meeting Minutes of February 3, 2026.
APPROVED

A motion was made by Martin Tucker and seconded by Scott Dewald to approve the February 3, 2026, regular meeting minutes as presented.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. March 2026 Financial Statements

Trustee Kuykendall presented the March 2026 Durant Industrial Foundation financial statements and sales tax report.

* Trustee Simulescu entered the meeting at 4:04 PM.

4. Administration

a. Discuss, consider, and take possible action to accept the FY2026–2027 budgets for Funds 020 and 110, and authorize the filing of both budgets with the City of Durant.

APPROVED

A motion was made by Mike Simulescu and seconded by Grace Rudolf to approve and file with the City of Durant the FY2026–2027 budgets for funds 020 and 110.

Passed with the following vote:

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

Nays: None

Abstain: None

5. New Business

ADJOURNMENT

APPROVED

A motion was made by Mike Simulescu and seconded by Grace Rudolf to adjourn the meeting at 4:16 PM.

Passed with the following vote:

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

Nays: None

Abstain: None