

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

3:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

August 11, 2026

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 July 7, 2026, Regular Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. June 2026 DIA and Sales Tax Reports

4. Administration

- a. Discuss and Consider Appointment to fulfill Kara Kuykendall's seat on the Durant Tourism Authority through December 2027.
- b. Discuss and Consider Approval of FY 2026-2027 Budget Amendment.

5. Executive Session

- a. Consider entering into Executive Session to discuss land sale exchange of real property and land sales/appraisals for economic development projects. (This executive session is authorized by Oklahoma Statutes, Title 25 Section 307 B-3).
- b. Discuss and Consider Approval regarding exchange of real property.
- c. Discuss and Consider Approval of land sale to Steel Fab.
- d. Discuss and Consider Approval of Land Sale regarding Project 40.

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 27th day of July 2026 and that an agenda of said meeting was posted at the place of such meeting by 03:00 p.m. on the 7th day of August 2026.

A handwritten signature in cursive script that reads "Jennifer Wilcox". The ink is a light gray color.

Jennifer Wilcox, Board Secretary