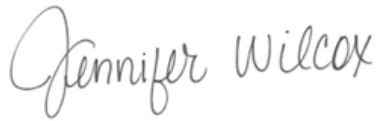


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of December 2025 and that an agenda of said meeting was posted at the place of such meeting at 03:30 p.m. on the 2nd day of July, 2026.



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Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY**  
**July 7, 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 the June 2, 2026 Regular Meeting Minutes  
APPROVED

A motion was made by Grace Rudolf and seconded by Mike Simulescu to approve the June 2, 2026 regular meeting minutes as presented.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: Dewald

## **2. Consider Items Removed from Consent**

## **3. Information Items**

## **4. Administration**

- a. May 2026 Financial Statement and Sales Tax Report

Trustee Kuykendall presented the May 2026 Financial statements and sales tax report.

## **5. Executive Session**

- a. Consider Entering into Executive Session to:

Discuss Land Sale/Property Appraisal for Steel Fab and Project Deep Blue.  
(This Executive Session was authorized by Oklahoma Statutes, Title 25  
Section 307 B-3).

Discuss Project Renewal, Project Soar, and Project Theseus. (This Executive  
Session was authorized by Oklahoma State Statutes, Title 25 Section 307 C-  
11).

Have confidential communications between the Board and counsel of record  
concerning existing litigation that if disclosed, in the opinion of counsel, would  
seriously impair the ability of the board to prosecute its claims. (This Executive  
Session is authorized by Oklahoma State Statutes, Title 25 Section B-4).

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, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: None

b. Consider Action Pursuant to Steel Fab Project  
APPROVED

A motion was made by Martin Tucker and seconded by Mike Simulescu to approve SteelFab to occupy the land as negotiations of sale continue.

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

c. Consider Action Pursuant to Project Deep Blue  
No Action Taken

d. Consider Action Pursuant to Project Renewal  
APPROVED

A motion was made by Martin Tucker and seconded by Kara Kuykendall to approve \$500,000 for Radio Road construction costs.

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

e. Consider Action Pursuant to Project Soar  
No Action

f. Consider Action pursuant to counsel recommendations on litigation  
No Action

g. Consider Action Pursuant to Project Theseus  
No Action

## **6. New Business**

### **ADJOURNMENT** APPROVED

A motion was made by Scott Dewald and seconded by Grace Rudolf to adjourn the meeting at 5:29 PM.

Passed with the following vote:  
Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None  
Abstain: None