

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 28th day of August, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT COMMUNITY
FACILITIES AUTHORITY OF September 3, 2019 AT 3:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 3:09 p.m.

ROLL CALL

Present:

Trustee Sean Burrage
Trustee Joey Gosnell
Trustee Darin Grover
Trustee Mike Morris
Trustee Anne Tuttle
Chairman Jerry Tomlinson

Absent:

Trustee Kelly Dillard
Trustee Chris Pierce
Vice Chairman Mark Webb

1. Information Items

- a. Financial Reports - June 30, 2019

2. Administration

- a. Consider Approval of Regular Meeting Minutes of June 4, 2019
Rescheduled

Motion was made by Mike Morris and seconded by Jerry Tomlinson to approve regular meeting minutes of June 4, 2019.

Motion Failed with the following vote:

Ayes: Morris, Tomlinson

Abstain: Burrage, Gosnell, Grover, Tuttle

Absent: Dillard, Pierce, Webb

- b. Consider Approval of Special Called Minutes of June 10, 2019

Rescheduled

Motion was made by Mike Morris and seconded by Darin Grover to approve minutes of June 10, 2019.

Motion Failed with the following vote:

Ayes: Gosnell, Grover, Morris

Abstain: Burrage, Tomlinson, Tuttle

Absent: Dillard, Pierce, Webb

c. Consider Approval of Claims

There were no claims.

d. Arena/Convocation Center

Trustee Burrage stated a bid was recently put out for a new and improved sound system in the arena. New speakers are being installed at the football field. Commencement ceremonies were held for Durant High School, Silo High School and Southern Oklahoma State University (SOSU). Trustee Burrage stated he appreciates everything the City of Durant does for SOSU and Bryan County.

e. Durant Multi-Sports Complex

Chris Coder stated the sports complex has been busy. Mr. Coder gave an overview of recent tournaments. He said the grass and fields are in great condition. They are experiencing some leaks in the sprinkler system.

Mr. Coder stated there have been citizen requests for covers over stands at baseball fields and softball fields. Marty Pope stated he was approached by an organization that wants to donate funds to purchase shade structures for the stands. Mr. Pope has been researching costs. This would be a Fall 2019 project.

Mr. Pope stated the batting cages donated by Former City Manager Tim Rundel have been installed at Plyler Park.

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. New Business

There was no new business.

Adjournment

Motion was made by Sean Burrage and seconded by Anne Tuttle to adjourn meeting.

Motion Passed with the following vote:

Ayes: Burrage, Gosnell, Grover, Morris, Tomlinson, Tuttle

Absent: Dillard, Pierce, Webb