

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 COMMUNITY FACILITIES AUTHORITY

3:00 PM

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

June 1, 2021

SWEARING IN CEREMONY OF HUMPHREY MILLER

CALL TO ORDER

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. Consider Approval of Regular Meeting Minutes of March 2, 2021
- b. Consider Approval of Special Called Meeting Minutes of March 30, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Reports - April 30, 2021
- b. Ron Cross Senior Activity Center Renovation Project Update
- c. Arena/Convocation Center Activity Update
- d. Durant Multi-Sports Complex Activity Update
- e. Carl Albert Park - Dixon Durant Park Upgrades Update

4. Administration

- a. Consider Nomination and Election of DCFA Board Chairman
- b. Consider Nomination and Election of DCFA Board Vice-Chairman
- c. Consider Approval of Filing of Durant Community Facilities Authority FY 2021-2022 Budget with Durant City Council

5. 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 1st day of December, 2020 and that an agenda of said meeting was posted at the place of such meeting at 11:15 a.m. on the 27th day of May, 2021.

A handwritten signature in cursive script that reads "Cynthia J. Price".

Cynthia J. Price, City of Durant