

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.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
June 1, 2021 AT 3:00 PM, Roscoe J. Hatfield
Council Chambers
300 West Evergreen,
Durant, Oklahoma**

SWEARING IN CEREMONY OF HUMPHREY MILLER

CALL TO ORDER

Vice Chairman Mark Webb called the meeting to order at 3:04 p.m.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Joey Gosnell - Resigned
Trustee Darin Grover
Trustee Humphrey Miller
Trustee Curtis Morris
Trustee Chris Pierce
Trustee Anne Tuttle
Vice Chairman Mark Webb
Chairman Seat - Vacated

Absent:

Trustee Kelly Dillard

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

Motion To: Approve consent items as presented.

Motion By: Chris Pierce

Seconded By: Humphrey Miller

Ayes: Baxter, Dillard, Grover, Miller, Morris, Pierce, Tuttle, Webb

Nays: None

Abstain: None

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

Motion To: Nominate and Elect Mark Webb as DCFA Board Chairman

Motion By: Keith Baxter

Seconded By: Chris Pierce

Ayes: Baxter, Grover, Miller, Morris, Pierce, Tuttle, Webb

Nays: None

Abstain: None

- b. Consider Nomination and Election of DCFA Board Vice-Chairman

Motion To: Nominate and Elect Chris Pierce as DCFA Board Vice-Chairman

Motion By: Keith Baxter

Seconded By: Humphrey Miller

Ayes: Baxter, Grover, Miller, Morris, Pierce, Tuttle, Webb

Nays: None

Abstain: None

- c. Consider Approval of Filing of Durant Community Facilities Authority FY 2021-2022 Budget with Durant City Council

Motion To: Approve Filing of Durant Community Facilities Authority FY 2021-2022 Budget with Durant City Council

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Baxter, Miller, Morris, Webb

Nays: Grover, Pierce, Tuttle

Abstain: None

5. New Business

Mark Webb - Responsibilities/criteria regarding financial authority of DCFA Board. Chairman Webb requested the DCFA Trust Indenture be emailed to all DCFA board members.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Chris Pierce

Seconded By: Darin Grover

Ayes: Baxter, Grover, Miller, Morris, Pierce, Tuttle, Webb

Nays: None

Abstain: None