

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY (DCFA) OF JUNE 7, 2011
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN**

CALL TO ORDER

Vice-Chair Jerry L. Tomlinson called the meeting to order at 5:37 pm.

ROLL CALL

Present: Vice-Chair Jerry L. Tomlinson Trustee Ross Walkup
 Trustee Shon Aguero Trustee Mark Webb
 Trustee Dr. Jason Simeroth

Absent: Trustee Carrie Gosnell Trustee Bobby Story
 Trustee Jerry Polson Trustee Leslie Webster

Vice-Chair Tomlinson stated a quorum was present.

ORDER OF BUSINESS

1. Consider Approval of Minutes of the Regular Meeting of March 1, 2011 (rescheduled to March 22)
 Motion made by Trustee Webb and seconded by Trustee Aguero to approve the minutes as presented.
 Motion carried with the following vote:
 Aye: Polson, Story, Walkup, Webb, Webster, Tomlinson
 Nay: None Abstain: None
2. Information Items:
 - a. Financial Report
 No Action; Information Only.
3. Approval of Claims
 No Action; No Claims to Approve.
4. Arena/Convocation Center
 - a. Activity Update on the Arena by Trustee Walkup. Summer basketball games going on. He is speaking with Keith Baxter regarding the lights in arena that are being changed. The University has a grant to construct a walkway from the old arena and baseball field to the new arena.
5. Durant Multi-Sports Complex
 - a. Activity Update provided by Parks Department Superintendent Keach Ballard. 24 softball teams participated this past weekend (TN, AR, TX, OK). The City is anticipating hiring a parks and recreation manager to coordinate the schedule, practices and games and tournaments at the City parks. Trustee Simeroth inquired will we involve the community in this process of hiring?

NEW BUSINESS

No new business.

ADJOURNMENT

Motion made at 5:56 pm to adjourn by Trustee Webb and seconded by Trustee Simeroth. Motion carried with the following vote:

Aye: Aguero, Simeroth, Walkup, Webb, Tomlinson
Nay: None Abstain: None