

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF DECEMBER 1, 2009,
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN**

CALL TO ORDER

Vice-Chairman Jerry L. Tomlinson called the meeting to order at 5:43 p.m.

ROLL CALL

Present: Vice-Chairman Jerry L. Tomlinson Trustee Shon Aguero
 Trustee Chuck Downs Trustee Jerry Polson
 Trustee Bobby Story Trustee Ross Walkup
 Trustee Leslie Webster

Absent: Trustee Mike Dills, Trustee Mark Webb

ORDER OF BUSINESS

1. Consideration Approval of Minutes
 - a. November 3, 2009 Regular Meeting
Motion made by Trustee Polson and seconded by Trustee Webster to approve the minutes as presented.
Motion carried with the following vote:
Aye: Aguero, Downs, Polson, Story, Walkup, Webster, Tomlinson
Nay: None Abstain: None
2. Information Item:
 - a. Financial Report
Jonathan Slaten, City Treasurer gave financial report.
No action taken; information only.
3. Approval of Claims
Motion made by Trustee Webster and seconded by Trustee Story to approve the claims as presented. Motion carried with the following vote:
Aye: Aguero, Downs, Polson, Story, Walkup, Webster, Tomlinson
Nay: None Abstain: None
4. Consideration Approval of Schedule of Regular Meetings for Durant community Facilities Authority for Calendar Year 2010
Motion made by Trustee Webster and seconded by Trustee Downs to approve the schedule as presented.
Motion carried with the following vote:
Aye: Aguero, Downs, Polson, Story, Walkup, Webster, Tomlinson
Nay: None Abstain: None
5. Arena/Convocation Center
 - a. Project Update
 - Trustee Walkup gave the following update:
 - 1) Project coming to a close
 - 2) Will, along with Ryan from CMS Willowbrook, keep the authority updated as they visit in the future
 - b. Ross Walkup-Financial Update
No update at this time.
6. Durant Multi-Sports Complex
 - a. Project Update
 - Keach Ballard gave the following information:
 - 1) Leak in irrigation house. Control panel damaged - \$11,000 – will file on insurance
 - 2) Tree planting grant will commence in March
 - 3) North entrance gate damaged – being repaired

No action taken; information only.

NEW BUSINESS

Matt with AIP presented the Certificate of Completion on the Arena/Convocation Center.

Formality – No action necessary.

ADJOURNMENT

Motion made by Trustee Webster and seconded by Trustee Story to adjourn. Motion carried with the following vote:

Aye: Aguero, Downs, Polson, Story, Walkup, Webster, Tomlinson

Nay: None Abstain: None