

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF FEBRUARY 3, 2009,
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN**

CALL TO ORDER

Trustee Bobby Story called the meeting to order at 5:32 p.m.

ROLL CALL

Present:	Trustee Mike Dills	Trustee Chuck Downs
	Trustee Jerry Polson	Trustee Bobby Story
	Trustee Ross Walkup	Trustee Leslie Webster

Absent: Vice-Chairman Jerry L. Tomlinson

Invocation by Jerry Polson

ORDER OF BUSINESS

1. Consideration Approval of Minutes
 - a. January 8, 2009 Regular Meeting

Motion made by Trustee Webster and seconded by Trustee Polson to approve the minutes as presented.
Motion carried with the following vote:
Aye: Dills, Downs, Polson, Story, Walkup, Webster
Nay: None Abstain: None
2. Information Item:
 - a. Financial Report

City Treasurer, Jonathan Slaten, reported he is working with Jon Wolff, Municipal Finance.
No action taken; information only.
3. Approval of Claims

No action taken; no claims received for payment.
4. Arena/Convocation Center
 - a. Project Update

Official name will be *Bloomer Don Sullivan Arena*.
 - b. Dedication – Wednesday, February 25, 2009 @ 4:00 p.m.
 - c. Ross Walkup Financial Update

No report until financial reports are updated. Retaining payment for concrete stain until the job has been reconciled.
5. Durant Multi-Sports Complex
 - a. Projects Update – Keach Ballard
 - Sidewalk to the Softball entrance is complete
 - Block and brick ordered and will be in the week of February 23. It will be somewhat like the entrance for the Colton Sherrill memorial field. Should be complete the first week of March.

No action taken; information only.

NEW BUSINESS – Vice-Chairman Tomlinson asked Trustee Story to obtain recommendations to fill the two vacancies on the DCFA – they must reside within the city limits. Names may be submitted to Vice-Chairman Tomlinson or LaVona. Bob Maples was suggested, he currently serves on the Park and Recreation Advisory Board. Blake Wright was suggested but not eligible as he lives outside the city limits.

ADJOURNMENT – 6:56 p.m.