

- d) Recommendation – Lower Level – stain; Upper Level – dye; with \$5,200 cost (does not include bleacher area)

Motion made by Trustee Polson and seconded by Trustee Webster to authorize CMS Willowbrook to work with SOSU for a no cost on lower level. Motion carried with the following vote:

Aye: Polson, Story, Walkup, Webster, Tomlinson

Nay: None Abstain: None

- e) Vice-Chairman Tomlinson asked if the Authority could pursue AIP for the costs. Ryan stated they could, but he didn't think it would hold up in court.

3) Data Line:

- a) Patco still has a little work to do but SOSU says the new data line is better.

4) Punch List:

- a) Letters – coaches will review July 8
- b) ADA seating – shipping July 23
- c) Rail around walking track – in process; 10' section will complete the railing

b. Ross Walkup – Financial Update

None

5. Durant Multi-Sports Complex

a. Consideration Support of Application by the City of Durant for 2009 Oklahoma Department of Transportation (ODOT) Tree Grant for Trees and Irrigation at the DMSC

Motion made by Trustee Polson and seconded by Trustee Story to support the application with no matching funds to be used for irrigation purposes. Motion carried with the following vote:

Aye: Polson, Story, Walkup, Webster, Tomlinson

Nay: None Abstain: None

b. Projects Update

NEW BUSINESS

None

ADJOURNMENT

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

Aye: Polson, Story, Walkup, Webster, Tomlinson

Nay: None Abstain: None