Agenda Posted at Durant City Hall on February 27, 2009 at 4:30 p.m., signed by LaVona Staggs, Management Assistant

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT COMMUNITY FACILITIES AUTHORITY OF MARCH 3, 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 5:42 p.m.

ROLL CALL

Present:	Vice-Chairman Jerry L. Tomlinson	Trustee Mike Dills
	Trustee Jerry Polson	Trustee Bobby Story
	Trustee Leslie Webster	

Absent: Trustee Chuck Downs, Trustee Ross Walkup

ORDER OF BUSINESS

1. Consideration Approval of Minutes
   a. February 3, 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, Polson, Story, Webster, Tomlinson

      Nay: None Abstain: None
2. Information Item:
   a. Financial Report

      City Treasurer, Jonathan Slaten, gave the financial report.

      No action taken; information only.
3. Approval of Claims

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

      Scott with CMS Willowbrook reported that March 6 at 8:00 a.m., all parties will be present for evaluation of the floor concerns. A third party will be utilized as a consultant.

      Southeastern has hired a landscape architect – no set date for completion.
   b. Ross Walkup Financial Update

      No report as Trustee Walkup was out of town and not able to be present at the meeting.
5. Durant Multi-Sports Complex
   a. Projects Update – Keach Ballard
      - Brick for Softball entrance should be received and the entrance complete by next week
      - Grass should be laid also
      - New entrance reduces the walk down from 700+ feet to 400 feet
      - Jim Dunegan addressed the article in the Sunday, March 1, Democrat.

      No action taken; information only.

NEW BUSINESS – none

ADJOURNMENT – 6:06 p.m.

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

Aye: Dills, Polson, Story, Webster, Tomlinson

Nay: None Abstain: None