MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT COMMUNITY FACILITIES AUTHORITY OF OCTOBER 6, 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 5:39 p.m.

ROLL CALL

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

Absent: Trustee Chuck Downs
Trustee Mark Webb

ORDER OF BUSINESS

1. Consideration Approval of Minutes
   a. September 1, 2009 Regular Meeting

      Motion made by Trustee Story and seconded by Trustee Webster to approve the minutes as presented. Motion carried with the following vote:

      Aye: Dills, Aguero, 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 Story and seconded by Trustee Polson to approve claims as submitted.

   Motion carried with the following vote:

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

   Nay: None Abstain: None
4. Arena/Convocation Center
   a. Project Update

      Trustee Walkup gave the following update:

      1) IT is complete
      2) New signage has been put up and looks good on north front of building
      3) Cleaning for Homecoming activities has started and a deep cleaning will be done afterwards
      4) More landscaping to come
      5) Companion seating has been installed on east side of arena
      6) Keith Baxter stated the concrete flooring was completed this week and looks much better
   b. Ross Walkup-Financial Update

      Trustee Walkup stated the final invoice should be ready before the next scheduled meeting.
5. Durant Multi-Sports Complex

   Keach Ballard gave the following information:

   1) Football, Fall Baseball, and Soccer have all started.
   2) ODOT Tree Grant in the amount of $25,000 was awarded and will purchase 40-45 trees
   3) Softball fields have been seeded

NEW BUSINESS – none

ADJOURNMENT

Meeting was adjourned at 6:15.