

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF SEPTEMBER 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 5:48 p.m.

ROLL CALL

Present:	Vice-Chairman Jerry L. Tomlinson	Trustee Mike Dills
	Trustee Chuck Downs	Trustee Jerry Polson
	Trustee Bobby Story	Trustee Ross Walkup
	Trustee Mark Webb	Trustee Leslie Webster

Absent: Trustee Shon Aguero

ORDER OF BUSINESS

1. Consideration Approval of Minutes
 - a. August 4, 2009 Regular Meeting

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

Trustee Walkup gave the following update:

 - 1) Patco will do a final walk through on the electrical September 2
 - 2) New signage will be delivered after electrical approved
 - 3) September 13 – stain for upper level
 - 4) Bleacher stain repairs will not be covered under this contract
 - 5) Keith Baxter stated the VCT (vinyl composition tile) has been completed on the playing floor and ready for use
 - b. Ross Walkup-Financial Update

Trustee Walkup will meet with City Manager Dunegan and City Treasurer Jonathan Slated to wrap up loose ends.
5. Durant Multi-Sports Complex

Coach Crabtree, Durant High School Baseball Coach, called Mayor Tomlinson and Keach Ballard asking permission to install a batting cage on field #4 at the DMSC. The structure will include a 100'x60' metal building and will be paid for and installed by citizens.

Motion made by Trustee Polson and seconded by Trustee Webster to approve the installation of a batting cage. Motion carried with the following vote:
Aye: Dills, Downs, Polson, Story, Walkup, Webb, Webster, Tomlinson
Nay: None Abstain: None

Keach Ballard gave the following information:

 - 1) Football and Soccer start next week.
 - 2) SOSU played a tournament on August 29 – good day.
 - 3) Lone Star Conference 14 game cross over will be held in March 2010 with the Championship in May 2010.

NEW BUSINESS – none

ADJOURNMENT

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

Aye: Dills, Downs, Polson, Story, Walkup, Webb, Webster, Tomlinson

Nay: None

Abstain: None