

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF FEBRUARY 2, 2010,
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 5:30 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. January 2, 2010 Regular Meeting
Motion made by Trustee Downs and seconded by Trustee Polson to approve the minutes as presented. Motion carried with the following vote:
Aye: Dills, Downs, Polson, Story, Walkup, Webb, Tomlinson
Nay: None Abstain: None
2. Information Item:
 - a. Financial Report
Assistant City Manager Ralph Houser presented the Financial Report.
No action taken; information only.
3. Approval of Claims
No claims submitted.
4. Arena/Convocation Center
 - a. Project Update
 - 1) Arena Complete
 - b. Ross Walkup-Financial Update
No update at this time.
5. Durant Multi-Sports Complex
 - a. Project Update
 - Keach Ballard gave the following information:
 - 1) Finished sanding on DMSC fields
 - 2) Soccer starts February 20
 - 3) Softball starts 1st week of March
 - 4) SOSU Softball – Shoot-Out tournament February 19-21

No action taken; information only.

NEW BUSINESS

No new business at this time.

ADJOURNMENT

Motion made by Trustee Webster and seconded by Trustee Polson to adjourn. Motion carried with the following vote:
Aye: Dills, Downs, Polson, Story, Walkup, Webb, Tomlinson
Nay: None Abstain: None