

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF JANUARY 5, 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 5:38 p.m.

ROLL CALL

Present: Vice-Chairman Jerry L. Tomlinson Trustee Mike Dills
 Trustee Chuck Downs Trustee Ross Walkup
 Trustee Mark Webb Trustee Leslie Webster (arrived 6:00 p.m.)

Absent: Trustee Shon Aguero, Trustee Jerry Polson, Trustee Bobby Story

ORDER OF BUSINESS

1. Consideration Approval of Minutes
 - a. December 1, 2009 Regular Meeting
Motion made by Trustee Downs and seconded by Trustee Walkup to approve the minutes as presented.
Motion carried with the following vote:
Aye: Dills, Downs, Walkup, Webb, Tomlinson
Nay: None Abstain: None
2. Information Item:
 - a. Financial Report
Trustee Walkup asked for the amortization schedule for the First United Bank loan to be included in the next agenda packet as payments should soon be starting.
No action taken; information only.
3. Approval of Claims
Motion made by Trustee Downs and seconded by Trustee Walkup to approve the claims as presented. Motion carried with the following vote:
Aye: Dills, Downs, Walkup, Webb, Tomlinson
Nay: None Abstain: None
4. Arena/Convocation Center
 - a. Project Update
 - Trustee Walkup gave the following update:
 - 1) Elevator vendor has been notified that the State of Oklahoma will stop their work in the State until elevator is fixed.
 - 2) Floors have all been completed.
 - 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) 725 tons of sand being spread on DMSC fields
 - 2) There are 6 – 7 City sponsored tournaments being scheduled for April, May and June
 - 3) Soccer starts February 20
 - 4) SOSU – Lone Star Conference Softball Tournament will be the last week of March
 - 5) Insurance claim pending on the flood damages to the irrigation well house
 - 6) Tree grant project should be complete prior to April 1

No action taken; information only.

NEW BUSINESS

No new business at this time.

ADJOURNMENT

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

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

Nay: None Abstain: None