

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT COMMUNITY FACILITIES AUTHORITY OF JUNE 1, 2010,  
Rescheduled to June 8, 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 3:00 p.m.

**ROLL CALL**

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

Absent: Trustee Shon Aguero  
          Trustee Mike Dills

Vice-Chairman Tomlinson stated a quorum was present.

**ORDER OF BUSINESS**

1. Consideration Approval of Minutes

a. March 8, 2010 Regular Meeting (3:30 pm)

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

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

Nay: None                                      Abstain: None

b. March 8, 2010 Special Meeting (3:45 pm)

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

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

Nay: None                                      Abstain: None

2. Information Items:

a. Appointments Approved at May 11, 2010, City Council: reappointments of Trustees Bobby Story and Ross Walkup (terms expire June 2013), and appointment of Trustee Dr. Jason Simeroth (term expires June 2013)

b. Financial Report

No Action; Information Only.

3. Approval of Claims

No Action; No Claims to Approve.

4. Consideration Acceptance of Resignation: Trustee Mike Dills, effective June 1, 2010

Trustee Dills is retiring from Durant ISD. His DCFA term as a school representative ends June 2012. Durant ISD will recommend to City Council a candidate to fill this unexpired term.

Motion made by Trustee Polson and seconded by Trustee Webster to accept Trustee Dills' resignation. Motion carried with the following vote:

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

Nay: None                                      Abstain: None

5. Arena/Convocation Center

a. Activity Update on the Arena was provided by Trustee Walkup.

6. Durant Multi-Sports Complex

a. Activity Update provided by Parks Department Superintendent Keach Ballard. He discussed the softball season as well as labor on a funded grant project. In early July, local softball tournaments are scheduled, and state tournaments are scheduled as well. The irrigation work for the Tree grant is nearly complete.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

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

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

Nay: None                      Abstain: None