

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT COMMUNITY FACILITIES AUTHORITY OF MARCH 2, 2010,  
Rescheduled to March 9, 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 3:37 p.m.

**ROLL CALL**

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

Absent: None

Vice-Chairman Tomlinson stated a quorum was present.

**ORDER OF BUSINESS**

1. Consideration Approval of Minutes

a. February 2, 2010 Regular Meeting

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

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

Nay: None    Abstain: None

2. Information Item:

a. Financial Report

City Manager Dunegan stated that the sales tax revenue is falling slightly short of the note payment. Vice-Chairman Tomlinson stated that the current tax revenue reports are above those reported last year. No Action; Information Only.

3. Approval of Claims

No Action; No Claims to Approve.

4. Arena/Convocation Center

a. Activity Update

- Trustee Walkup stated that Coach Baxter has been contacted by area High Schools to use the facility for play-off games.

5. Durant Multi-Sports Complex

a. Activity Update

- Lone Star Conference will be March 26-28, 2010.

**NEW BUSINESS**

**ADJOURNMENT**

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

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

Nay: None    Abstain: None