

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY OF SEPTEMBER 7, 2010,
Rescheduled to September 20, 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 5:12 p.m.

ROLL CALL

Present: Vice-Chairman Jerry L. Tomlinson Trustee Jerry Polson Trustee Leslie Webster
 Trustee Carrie Gosnell Trustee Dr. Jason Simeroth

Absent: Trustee Shon Aguero Trustee Ross Walkup
 Trustee Bobby Story Trustee Mark Webb

Vice-Chairman Tomlinson stated a quorum was present.

ORDER OF BUSINESS

1. Swearing-In Ceremony for Newly Elected DCFA Members

Dr. Jason Simeroth and Mrs. Carrie Gosnell were sworn in by Judge Campbell.

2. Consideration Approval of Minutes of the Regular Meeting of June 1, 2010 (rescheduled to June 8)

Motion made by Trustee Polson and seconded by Trustee Webster to approve the minutes as presented.

Motion carried with the following vote:

Aye: Gosnell, Polson, Simeroth, Webster, Tomlinson

Nay: None Abstain: None

3. Information Items:

a. Financial Report

No Action; Information Only.

4. Approval of Claims

No Action; No Claims to Approve.

5. Arena/Convocation Center

a. Activity Update on the Arena provided by Trustee Polson. The arena is open for walking from 6 am to 12 noon.

6. Durant Multi-Sports Complex

a. Activity Update provided by Parks Department Superintendent Keach Ballard. There has been lots of activity at the Complex. (1) SE softball. (2) Soccer season started last Saturday. (3) Football season starts this Saturday. (4) Total of 6 tournaments at the Complex this year.

b. Consider Approval for Drainage Enhancements – Assistant City Manager Ralph Houser and City Manager Jim Dunegan explained the need for repairing these fields for proper drainage. There are 5 (4 softball and 1 baseball) fields. This request is to authorize the City Manager to move forward with plans, engineering, purchase authorizations and bidding for the drainage enhancements of these 5 fields at the Complex.

Motion made by Trustee Polson and seconded by Trustee Webster to approve drainage enhancements at the Complex as requested. Motion carried with the following vote:

Aye: Gosnell, Polson, Simeroth, Webster, Tomlinson

Nay: None Abstain: None

NEW BUSINESS

No new business.

ADJOURNMENT

Motion made at 5:42 pm by Trustee Webster and seconded by Trustee Polson to adjourn.

Motion carried with the following vote:

Aye: Gosnell, Polson, Simeroth, Webster, Tomlinson

Nay: None Abstain: None