

**MINUTES OF THE SPECIAL MEETING OF THE  
DURANT COMMUNITY FACILITIES AUTHORITY OF 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 3:45 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. Consider Revised 2010 Schedule of Regular Meeting Dates for the Durant Community Facilities Authority

Vice-Chairman Tomlinson asked each of the Trustees to keep the City Manager and Vice-Chairman informed of any issues needing to be addressed. A special meeting would be in order in the event business needed to be conducted outside of the quarterly meeting schedule.

Motion made by Trustee Polson and seconded by Trustee Story to approve the Revised 2010 Schedule of Regular Meeting Dates. Motion carried with the following vote:

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

Nay: None                      Abstain: None

2. Consider Acceptance Gift of Portable Batting Cages to be Located at the Durant Multi-Sports Complex

The batting cages are a donation from a private citizen. The City would maintain the aesthetics and professional look at the complex. Access to electricity has been requested for use with the pitch machine.

Motion made by Trustee Webster and seconded by Trustee Downs to accept the donation of portable batting cages. Motion carried with the following vote:

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

Nay: None                      Abstain: None

**ADJOURNMENT**

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

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

Nay: None                      Abstain: None