

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY (DCFA) OF MARCH 1, 2011
Rescheduled to March 22, 2011
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN**

CALL TO ORDER

Vice-Chair Jerry L. Tomlinson called the meeting to order at 4:08 pm.

ROLL CALL

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

Absent: Trustee Shon Aguero
 Trustee Carrie Gosnell
 Trustee Dr. Jason Simeroth

Vice-Chair Tomlinson stated a quorum was present.

ORDER OF BUSINESS

1. Consider Approval of Minutes of the Regular Meeting of December 7, 2010 (rescheduled to December 14)
Motion made by Trustee Polson and seconded by Trustee Webster to approve the minutes as presented. Motion carried with the following vote:
Aye: Polson, Story, Walkup, Webb, Webster, Tomlinson
Nay: None Abstain: None
2. Consider Approval of Minutes of the Special Meeting of January 11, 2011
Motion made by Trustee Webster and seconded by Trustee Polson to approve the minutes as presented. Motion carried with the following vote:
Aye: Polson, Story, Walkup, Webb, 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. Approximately 2,000 people attended the "March Madness" tournament. The American Indian Basketball teams that competed were very successful. The tournament was extended to 36 girls and 40 boys teams. There were positive comments regarding the SOSU arena.
6. Durant Multi-Sports Complex
 - a. Activity Update provided by Parks Department Superintendent Keach Ballard. Soccer is going smoothly; currently there are 600 kids participating in soccer. April 12 begins Spring Baseball season. Work on the fields will involve fertilizing, and the renovation on the softball complex will start after season ends.

NEW BUSINESS

No new business.

ADJOURNMENT

Motion made at 4:30 pm to adjourn. Motion carried with the following vote:

Aye: Polson, Story, Walkup, Webb, Webster, Tomlinson
Nay: None Abstain: None