

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE  
DURANT COMMUNITY FACILITIES AUTHORITY OF JANUARY 11, 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 3:42 pm.

**ROLL CALL**

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

Absent: Trustee Dr. Jason Simeroth

Vice-Chair Tomlinson stated a quorum was present.

**ORDER OF BUSINESS**

1. Consider Approval of Payment Agreement C-2011-04 for Materials on the Drainage Enhancement Project at Durant Multi Sports Complex (DMSC)

Recommendation by Parks Department Superintendent Keach Ballard to begin after Little League games end (July 1). City Attorney Pat Phelps has checked with Jon Wolff of Municipal Finance Services, Inc (MFS) and there are no restrictions in using reserve funds.

Motion made by Trustee Webster and seconded by Trustee Gosnell to approve C-2011-04 as presented.

Motion carried with the following vote:

Aye: Aguero, Gosnell, Polson, Story, Walkup, Webb, Webster, Tomlinson

Nay: None                      Abstain: None

**ADJOURNMENT**

Motion made at 4:00 pm to adjourn as declared by Vice Chair Tomlinson. Motion carried with the following vote:

Aye: Aguero, Gosnell, Polson, Story, Walkup, Webb, Webster, Tomlinson

Nay: None                      Abstain: None

**DCFA  
# 2.**