

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et. seq.); notice is hereby given that the Trustees of the Durant Community Facilities Authority will hold a regular meeting as follows:

**REGULAR MEETING
DURANT COMMUNITY FACILITIES AUTHORITY (DCFA)**

Rescheduled from December 7, 2010

3:00 P.M.

AGENDA

December 14, 2010

**ROSCOE J. HATFIELD COUNCIL CHAMBERS
DURANT CITY HALL
300 W. Evergreen, Durant, OK**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consider Approval of Minutes for the Regular Meeting of September 7, 2010
(Rescheduled to September 20)
2. Consider Approval of Meetings Schedule for Durant Community Facilities Authority (DCFA)
for Calendar Year 2011
3. Information Items:
 - a. Financial Report – An-Chen Lai
4. Approval of Claims
5. Arena/Convocation Center
 - a. Activity Update – Ross Walkup
6. Durant Multi-Sports Complex
 - a. Activity Update – Keach Ballard
 - b. Drainage Enhancements Update – Keach Ballard

NEW BUSINESS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the City Clerk of Durant on the 1st day of December 2009 and that an agenda of said meeting was posted at the place of such meeting at 10:30 a.m. on the 30th day of November 2010.

Rescheduled meeting agenda posted at the place of such meeting at 9:15 a.m. on the 8th day of December 2010.

Iris Lowe O'Riley, City of Durant