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 March 1

4:00 P.M. **AGENDA** **March 22, 2011**

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 December 7, 2010 (Rescheduled to December 14)

2. Consider Approval of Minutes for the Special Meeting of January 11, 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

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 14th day of December 2010. City Clerk has been notified in writing of this rescheduled date at 8:20 am on the 4th day of March 2011. An agenda of said meeting was posted at the place of such meeting at 8:30 am on the 4th day of March 2011.

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Iris Lowe O'Riley, City of Durant