

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)**

**5:30 P.M.**

**AGENDA**

**September 6, 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 June 7, 2011
2. Information Items:
  - a. Financial Report – An-Chen Lai
3. Approval of Claims
4. Arena/Convocation Center
  - a. Activity Update – Ross Walkup
5. Durant Multi-Sports Complex
  - a. Activity Update – Keach Ballard
6. Fields Drainage 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 14<sup>th</sup> day of December 2010. An agenda of said meeting was posted at the place of such meeting at 1:40 pm on the 30<sup>th</sup> day of August 2011.

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Iris Lowe O'Riley, City of Durant