

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**

5:30 P.M.

January 5, 2010

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

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consideration Approval of Minutes
 - a. Regular Meeting of December 1, 2009
2. Information Item:
 - a. Financial Report
3. Approval of Claims
4. Arena/Convocation Center
 - a. Project Update
 - b. Ross Walkup - Financial Update
5. Durant Multi-Sports Complex
 - a. Projects Update

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 4:00 o'clock p.m. on the 31st day of December, 2009.

LaVona Staggs, Management Assistant