

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 September 7, 2010**

**5:00 P.M.**

**AGENDA**

**September 20, 2010**

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

**CALL TO ORDER**

**ROLL CALL**

**ORDER OF BUSINESS**

1. Swearing-In Ceremony for Newly Elected DCFA Members  
Dr. Jason Simeroth, Mrs. Carrie Gosnell
2. Consider Approval of Minutes
  - a. Regular Meeting of June 1, 2010 (Rescheduled to June 8 at 3:30 p.m.)
3. Information Items:
  - a. Financial Report – Sarah Sherrer and 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. Consider Approval for Drainage Enhancements – Ralph Houser

**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 1<sup>st</sup> day of December 2009 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 14<sup>th</sup> day of September 2010.

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Iris Lowe O'Riley, City of Durant