

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
Rescheduled from June 1, 2010**

3:00 P.M.

AMENDED AGENDA

June 8, 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 March 9, 2010 (3:30 p.m.)
 - b) Special Meeting of March 9, 2010 (3:45 p.m.)
2. Information Items:
 - a) Appointments Approved at May 11, 2010, City Council:
 - i) Bobby Story, reappointed (term ends June 2013)
 - ii) Ross Walkup, reappointed (term ends June 2013)
 - iii) Dr. Jason Simeroth, appointed (term ends June 2013)
 - b) Financial Report – Sarah Sherrer and An-Chen Lai
3. Approval of Claims
4. Consideration Acceptance of Resignation
 - a) Resignation of Mike Dills, effective June 1, 2010 (term ends June 2012)
(Vacated Position: DISD will recommend to City Council a candidate to fill this unexpired term)
5. Arena/Convocation Center
 - a) Activity Update – Ross Walkup
6. Durant Multi-Sports Complex
 - a) Activity Update – Keach Ballard
7. Service Presentation

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 3:30 o'clock p.m. on the 4th day of June 2010.


Iris Lowe O'Riley, City of Durant