

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)**

3:00 P.M.

AGENDA

March 5, 2013

**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 4, 2012
2. Consider Approval to Spend an Additional \$4,500 for Materials to Complete Sidewalk Repair at the Durant Multi Sports Complex / DMSC (Amended RFAP 2012-150)
3. Consider Approval of Claims
4. Information Items: Financial Report
5. Arena/Convocation Center
 - a. Activity Update – Ross Walkup
6. Durant Multi-Sports Complex
 - a. Activity Update – Keach Ballard, Parks Department Superintendent
 - b. Activity Update – Jordan Clark Townsend, Recreation Marketing Manager

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 11th day of December 2012. An agenda of said meeting was posted at the place of such meeting at 9:15 am on the 1st day of March 2013.

Iris Lowe O'Riley, City of Durant