

An agenda of said meeting was posted at City Hall at 9:15 am on the 1st day of March 2013, signed by Iris Lowe O'Riley, City of Durant

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT COMMUNITY FACILITIES AUTHORITY (DCFA) OF MARCH 5, 2013
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN**

CALL TO ORDER

Vice Chair Leslie Webster called the meeting to order at 3:03 pm.

ROLL CALL

Present:	Vice-Chair Leslie Webster	Trustee Ross Walkup
	Trustee Dr. Jerry Polson	Trustee Mark Webb
	Trustee Bobby Story	
Absent:	Chair Jerry L. Tomlinson	Trustee Wes Schreier
	Trustee Shon Aguero	Trustee Dr. Jason Simeroth

Vice Chair Webster stated a quorum was present.

ORDER OF BUSINESS

1. Consider Approval of Minutes of the Regular Meeting of December 4, 2012
Motion made by Trustee Polson and seconded by Trustee Story to approve the minutes as presented.
Motion carried with the following vote:
Aye: Polson, Story, Walkup, Webb, Webster
Nay: None Abstain: None
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)
Motion made by Trustee Polson and seconded by Trustee Story to approve Amended RFAP 2012-150.
Motion carried with the following vote:
Aye: Polson, Story, Walkup, Webb, Webster
Nay: None Abstain: None
3. Approval of Claims
No Action; No Claims to Approve.
4. Information Items:
 - a. Financial Report
No Action; Information Only.
5. Arena/Convocation Center
 - a. Activity Update – Ross Walkup. (1) Bryan County basketball team – 9,000 attended. (2) Commencement for SOSU and DHS scheduled for May 2013. (3) Basketball camps are scheduled for June 2013. (4) Three years into the future, the artificial turf on the football field will need to be replaced.
6. Durant Multi-Sports Complex
 - a. Activity Update – Parks Department Superintendent Keach Ballard.
 - b. Activity Update – Recreation Marketing Manager Jordan Clark Townsend. The installed countertops at the DMSC look fabulous. New vending machines. Tournaments are scheduled for April, May, June, July. In July, may throw a “Free Tournament”; everyone is invited to come out.

NEW BUSINESS

No new business.

ADJOURNMENT

Motion made to adjourn at 3:15 pm by Trustee Polson and seconded by Trustee Webb. Motion carried with the following vote:

Aye: Polson, Story, Walkup, Webb, Webster
Nay: None Abstain: None