



AGENDA

Durant Tourism Economic Development Authority
Wednesday, November 13, 2019 | 4:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 West Evergreen • Durant, OK 74701

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Website Update
- 2) Consideration and Action – Approval of minutes for October 9, 2019 regular called meeting
- 3) Review DTEDTA Financial Reports - Treasurer
- 4) Discuss and Consider Approval of Budget Amendments for FY 2019-2020
- 5) Discuss and Consider Approval of Advertising spots in:
 - a. Lake Texoma Association “The 2020 Guide to Texoma”
 - b. Discover Durant 2020
 - c. City of Durant and Bryan County, Oklahoma Map
 - d. 2019 Progress Report
- 6) Discuss and Consider Approval of May 2020 meeting date change.
- 7) Discuss and Consider Approval Cost of Vinyl for Westside Drive Billboard
- 8) Report from Chairman Thorpe on attorney update
- 9) Discuss and Consider Approval of payment to attorney.
- 10) Discuss and Consider Contract Renewal from 2019-2020 with Durant Area Chamber of Commerce.
- 11) Informational Items
 - a. Durant Area Chamber of Commerce Activity Report
 - b. Oklahoma Museums Association – Grant Wrap Up
 - c. SE Rodeo – Grant Up
- 12) Citizen Comments on Non-Agenda Items
- 13) Old Business
- 14) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by November 8, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Tourism Economic Development Trust Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.