

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers, 300  
West Evergreen,  
Durant, Oklahoma  
AGENDA**

**January 9, 2019**

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

### **CALL TO ORDER**

### **INVOCATION/FLAG SALUTE**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

- a. Consider Approval of Regular Meeting Minutes of December 12, 2018

#### **2. Consider Items Removed from Consent**

#### **3. Citizen Comments on Non-Agenda Items**

*Citizens wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary.*

#### **4. Administration**

- a. Discuss Amendments to Grant Applications and Take Possible Action
- b. Discuss Tourism Website and Take Possible Action
- c. Discuss Highway Signs and Take Possible Action
- d. Discuss and Consider Approval of Expenses  
4.d (1) - Expenses to McAllen Winter Show;

- 4.d (2) - Traveling Magnolia;
- 4.d (3) - Peanut Stress Balls Reordered;
- 4.d (4) - Bags Reordered;
- 4.d (5) - Restaurant/Lodging Guides;
- 4.d (6) - Discover Durant Publication.

**5. Information Items**

- a. Durant Area Chamber of Commerce (Representative of DTEDA)  
Activity Report - December 2018/January 2019
- b. Lodging Tax Historical Report

**6. 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 filed with the City Clerk of Durant on the 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:50 p.m. on the 7th day of January, 2019.

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Cynthia J. Price, City of Durant