

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 2:20 p.m..on the 12th day of February, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY OF February 14, 2018 AT 4:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Thorpe called the meeting to order at 4:07 p.m.

ROLL CALL

Present:

Trustee Charles Calhoun	Vice Chairman Darrell Mendez
Trustee Bert Davison	Chairman Jim Thorpe
Trustee Janet Reed	

Absent:

Trustee Destry Hawthorne	Trustee Mina Patel
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Chairman Thorpe declared a quorum.

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of January 10, 2018

Approved

Motion was made by Janet Reed and seconded by Charles Calhoun to approve consent item as presented. Motion Passed with the following vote:

Ayes: Calhoun, Davison, Mendez, Reed, Thorpe

Absent: Hawthorne, Patel

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

James Dry - Youth sports, travel teams;
Ken Edelen - Durant Riding Club - Rodeo, play days

4. Administration

- a. Consider Approval of By-Laws of the Durant Tourism Economic Development Authority

Approved

Motion was made by Janet Reed and seconded by Charles Calhoun to approve By-Laws of the Durant Tourism Economic Development Authority conditioned upon the change of meeting dates from the third Wednesday of each month to the second Wednesday of each month. Motion Passed with the following vote:

Ayes: Calhoun, Davison, Mendez, Reed, Thorpe

Absent: Hawthorne, Patel

- b. Present Design Concept for Logo and Grant Funding and Take Possible Action

Tabled

Board Members were not in agreement with the design concepts presented for the logo. Trustee Reed will meet with the designer again.

Trustee Reed will meet with City Manager Tim Rundel and City Attorney Tom Marcum for clarification of the level of city involvement and city processes which may be required with regard to awarding of grants.

- c. Consider Approval of Road Signs

Tabled

Chairman Thorpe stated he wants road signs in place for summer travel. Trustee Reed stated we need to approve the logo design first. It was generally agreed a decision needs to be made by April 2018.

5. Information Items

- a. Lodging Tax Historical Report - December 2017/January 2018

b. Durant Area Chamber of Commerce Activity Report - January/February
2018

6. New Business

There was no new business.

Adjournment

Motion was made by Charles Calhoun and seconded by Janet Reed to adjourn meeting.
Motion Passed with the following vote:

Ayes: Calhoun, Davison, Mendez, Reed, Thorpe

Absent: Hawthorne, Patel