

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**

March 13, 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

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 February 13, 2019

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

4. Administration

- a. Discuss and Consider Approval of Expense to Retain Legal Counsel to Provide Opinion Regarding Trust Indenture and Cash Flow
- b. Discuss and Consider Approval of Expenses
 - A) Dallas Travel & Adventure Show
 - B) Irving Women's Expo
 - C) Additional Expenses
- c. Discuss and Consider Approval of Trade Show Banners

- d. Discuss and Consider Approval of Grant Applications
 - A) Silo Softball Booster Club
 - B) Durant Rotary Club
 - C) Southern Oklahoma Wine Walk & Brew Fest
 - D) Magnolia Festival of Oklahoma
- e. Discuss and Consider Approval of Contract with the Durant Area Chamber of Commerce

5. Information Items

- a. Durant Area Chamber of Commerce (Representative of DTEDA) Activity Report - February/March 2019
- b. Discussion of Use of Funds and Budget
- c. Lodging Tax Historical Report

6. New Business

Adjournment

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 3:40 p.m. on the 11th day of March, 2019.

Cynthia J. Price, City of Durant