



Special Called Meeting
Durant Tourism Economic Development Authority
Wednesday, June 26, 2019 | 4:00 PM
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Discuss and Consider temporary position of secretary.
2. Nomination/Election of Vice Chair
3. Consider Approval of Regular Meeting Minutes of June 12, 2019
4. Financial Report
5. Discuss and Consider Approval of FY 2019-2020 Travel Shows
6. Consider Executive Session for the Durant Tourism Economic Development Authority (Executive Session Authorized by Title 25, Section 307B.2 of the Oklahoma State Statutes)
 - a. Discussion on hiring legal counsel.
7. Consider Motion to Return to Regular Session
8. Consideration and Action Pursuant to Items 6a.
9. Citizen Comments on Non-Agenda Items

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by June 24, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Tourism Economic Development 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 Tourism Economic Development Authority may waive the 48-hour rule, if signing is the necessary accommodation.