

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY OF June 26, 2019 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 4:00 p.m.

**INVOTATION/FLAG SALUTE**

**ROLL CALL**

Present: Trustee Charles Calhoun, Trustee Dennis Garrett, Trustee Janet Reed, Trustee Danny Sherrer, Chairman Jim Thorpe.

Absent: Trustee Tammy Cross, Trustee Mina Patel

Chairman Thorpe declared a quorum.

**1. DISCUSS AND CONSIDER TEMPORARY POSITION OF SECRETARY.**

Dennis Garrett volunteered to take minutes for today's meeting. A motion was made by Charles Calhoun for Dennis Garrett to temporarily fill the position of secretary. Dennis Garrett seconds the motion. Motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

**2. NOMINATION/ELECTION OF VICE CHAIR**

Janet Reed made a motion to nominate Danny Sherrer as vice chair. Seconded by Dennis Garrett. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

**3. CONSIDER APPROVAL OF REGULAR MEETING MINUTES OF JUNE 12, 2019**

TABLED

A motion was made to table this item until the next meeting. Since there was no quorum for the June 12, 2019 meeting, the authority would still need to approve the minutes from the May 14, 2019 meeting. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

#### **4. FINANCIAL REPORT**

TABLED

There was no financial report available. Charles Calhoun made a motion to table this agenda item, Danny Sherrer seconded. The motion carried by the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

#### **5. DISCUSS AND CONSIDER APPROVAL OF FY 2019-2020 TRAVEL SHOWS**

APPROVED

Jennifer Taylor with the Durant Area Chamber of Commerce presented the FY 2019-2020 Travel Shows agenda. City Manager Tim Rundel got up and asked the authority to also consider other options such as sport tournaments that will travel to our town to use the multi-sports complex. Jennifer Taylor with the Durant Area Chamber of Commerce informed the authority that they are looking into multiple avenues of travel coming to town, including partnering with the state on doing bus tours. For now this agenda is for the travel shows that we have partnered with the state in the past and have found successful. Dennis Garrett made a motion to approve the schedule as presented. Charles Calhoun seconded. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed Sherrer, Thorpe

#### **6. CONSIDER EXECUTIVE SESSION FOR THE DURANT TOURISM ECONONMIC DEVELOPMENT AUTHORITY (EXECUTIVE SESSION AUTHORIZED BY TITLE 25, SECTION 307B.2 OR THE OKLAHOMA STATE STATUES)**

Dennis Garrett made a motion to enter into Executive Session. Janet Reed Seconded. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

#### **7. CONSIDER MOTION TO RETURN TO REGULAR SESSION**

Dennis Garrett made a motion to return to regular session. Janet Reed seconded. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

## **8. CONSIDERATION AND ACTION PURSUANT TO ITEMS 6A.**

Charles Calhoun made a motion to allow Chairman Thorpe to appoint two members of the board to a committee for hiring an attorney for the authority, with Chairman Thorpe sitting on the committee as well. Dennis Garrett seconded the motion. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

## **9. CITIZEN COMMENTS ON NON-AGENDA ITEMS**

No Action Taken

### **OLD BUSINESS**

### **NEW BUSINESS**

Jennifer Taylor asked the authority if they would find it useful to include in her report the state of invoices that have been previously approved by the authority. The authority agreed that it would.

### **ADJOURNMENT**

Jim Thorpe made a motion to adjourn. Seconded by Janet Reed. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe