



AGENDA

Durant Tourism Economic Development Authority
Wednesday, July 10, 2019 | 4:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 West Evergreen • Durant, OK 74701

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Consideration and Action – Approval of minutes for
 - a. May 8, 2019 – regular called meeting
 - b. June 12, 2019 – regular called meeting
 - c. June 26, 2019 – special called meeting
- 2) Discussion/Approval for State itinerary for co-op partnership.
- 3) Discuss and Consider Approval of Expenses:
 - a. Expenses to Osage County partnership show.
 - b. Expenses to Nashville, TN Wing Ding Show
 - c. Peanut Stress Balls Reordered
 - d. Convention Bags Reordered
- 4) Information items:
 - a. Financial Report
 - b. Discuss update on legal counsel – Chairman Thorpe
 - c. Durant Area Chamber of Commerce Activity Report
- 5) Old Business
- 6) New Business

ADJOURNMENT

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

PLEASE BRING YOUR PACKETS TO THE MEETING