

MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY OF July 10, 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. CONSIDERATION AND ACTION – APPROVAL OF MINUTES FOR

a. MAY 8, 2019 – REGULAR CALLED MEETING

APPROVED

Janet Reed made a motion to approve the May 8, 2019 minutes as presented, seconded by Charles Calhoun. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

b. JUNE 12, 2019 – REGULAR CALLED MEETING

APPROVED

Janet Reed made a motion to approve the June 12, 2019 minutes as presented, seconded by Danny Sherrer. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

c. JUNE 26, 2019 – SPECIAL CALLED MEETING

APPROVED

Dennis Garrett made a motion to approve the June 26, 2019 minutes as presented, seconded by Janet Reed. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed Sherrer Thorpe

2. DISCUSSION/APPROVAL FOR STATE ITINERARY FOR CO-OP PARTNERSHIP

APPROVED

Jennifer Taylor with the Durant Chamber presented to the board a co-op partnership opportunity with the state of Oklahoma tourism department. The Group Travel Trade Program Partnership will allow the authority to market to bus tours. A motion was made by Dennis Garrett to join the group travel trade program with the \$800 annual fee. Seconded by Charles Calhoun. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

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

a. Expenses to Osage County Partnership Show

APPROVED

A motion was made by Dennis Garrett to approve expenses for the Osage County Partnership Show. Seconded by Charles Calhoun. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

b. Expenses to Nashville, TN Wing Ding Show

APPROVED

A motion was made by Danny Sherrer to approve expenses for the Nashville, TN show, seconded by Dennis Garrett. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

c. Peanut Stress Balls Reordered

TABLED

A motion was made by Charles Calhoun to table until next month and get prices on ordering a larger quantity. Seconded by Danny Sherrer. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

d. Convention Bags Reordered

TABLED

A motion was made by Dennis Garrett to table until next month and get prices on ordering a larger quantity. Seconded by Charles Calhoun. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

4. INFORMATION ITEMS

- a. **FINANCIAL REPORT** - Judy Siemens presented the financials included in the July 10, 2019 packets.

- b. **DISCUSS UPDATE ON LEGAL COUNSEL – CHAIRMAN THORPE** – Chairman Thorpe informed the committee that a counsel has not been chosen yet. He Trustee Sherrer, and Trustee Garrett are planning to meet to discuss counsel options and begin finding one.

- c. **DURANT AREA CHAMBER OF COMMERCE ACTIVITY REPORT – JENNIFER TAYLOR UPDATED THE COMMITTEE ON THE FOLLOWING ACTIVITIES:**
 - i. Website – There have been multiple attempts to set meetings with the contractor on the website to finalize the website. The skeleton of the website is ready, we just need to meet to finalize the details.
 - ii. Billboard – Talked with billboard company, the rain has slowed down the construction of billboard. It is scheduled to go up in the next few days.
 - iii. Chamber Payment – The Chamber of Commerce payment for June had not been received yet. We have been
 - iv. Chamber Contract – The contract with the Durant Area Chamber of Commerce contract needs to be re-signed with a new fiscal year starting. It was requested a special called meeting be called before July 31 to sign the contract for a new year.
 - v. Grants – The FY 2019-2020 grant applications are included in the packets with previous changes requested.

5. OLD BUSINESS

No Action Taken

6. NEW BUSINESS

No Action Taken

ADJOURNMENT

Charles Calhoun made a motion to adjourn. Seconded by Danny Sherrer. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe