



AGENDA

Durant Tourism Economic Development Authority
Wednesday, August 14, 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) Discuss and Consider position of secretary and treasurer.
- 2) Discuss and Consider amendment to By-Laws.
- 3) Consideration and Action – Approval of minutes for July 10, 2019 regular called meeting.
- 4) Discussion/Approval for filling expired board of trustee seat.
- 5) Discuss and Consider Approval of Grant Application – SOSU Rodeo Team
- 6) Discuss and Consider Approval of Expenses:
 - a. Expenses to Houston, TX Travel Show
 - b. Expenses to Austin, TX Travel Show
 - c. Peanut Stress Balls Reordered
 - d. Convention Bags Reordered
- 7) Discuss and Consider Contract Renewal for 2019-2020 with Durant Area Chamber of Commerce.
- 8) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for July & August 2019 in the amount of \$5,000.00 each month.
- 9) Informational Items
 - a. Financial Report
 - b. Durant Area Chamber of Commerce Activity Report
- 10) Citizen Comments on Non-Agenda Items
- 11) Old Business
- 12) New Business

ADJOURNMENT

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

PLEASE BRING YOUR PACKETS TO THE MEETING