

MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY OF August 14, 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 4:05 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 POSITION OF SECRETARY AND TREASURER

TABLED

After discussion was held a motion was made by Dennis Garrett to table this motion until further direction can be given from the new lawyer and/or a new city manager is appointed. Charles Calhoun seconded the motion. The motion is tabled with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

2. DISCUSS AND CONSIDER AMENDMENT TO BY-LAWS

TABLED

Dennis Garrett to table this motion until further direction can be given from the new lawyer and/or a new city manager is appointed, and to combine the two agenda items for all future meetings. Charles Calhoun seconded the motion. The motion is tabled with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

3. CONSIDERATION AND APPROVAL OF MINUTES FOR JULY 10, 2019 REGULAR CALLED MEETING

APPROVED

Approved by DTEDT Authority 09/11/2019

Janet Reed made a motion to approve the July 10, 2019 minutes as presented, seconded by Danny Sherrer. The motion is tabled with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

4. DISCUSSION/APPROVAL FOR FILLING EXPIRED BOARD OF TRUSTEE SEAT.

Tabled

With the seat of Mina Patel expiring in April, Chairman Jim Thorpe recommended Debbie Anthony with LaQuinta Inn be placed in that seat. Mrs. Anthony was unable to attend today's meeting and will be available next month. Dennis Garrett made a motion to table this agenda item until Mrs. Anthony can be in attendance. Seconded by Charles Calhoun. The motion is tabled with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

5. DISCUSS AND CONSIDER APPROVAL OF GRANT APPLICATION – SOSU RODEO TEAM

Approved

Dennis Garrett made a motion to approve the SOSU Rodeo Team Grant Application for the full amount of \$10,000.00. Seconded by Charles Calhoun. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

6. DISCUSS AND CONSIDER APPROVAL OF EXPENSES

a. EXPENSES TO HOUSTON, TX TRAVEL SHOW

STRIKE

Dennis Garrett asked the agenda item to be stricken. The authority approved all travel expenses for the FY19-20 when they approved the travel show schedule.

b. EXPENSES TO AUSTIN, TX TRAVEL SHOW

STRIKE

Dennis Garrett asked the agenda item to be stricken. The authority approved all travel expenses for the FY19-20 when they approved the travel trade show schedule.

c. PEANUT STRESS BALL REORDERED

d. CONVENTION BAGS REORDERED

Approved by DTEDT Authority 09/11/2019

APPROVED

Discussion was held, Dennis Garrett made a motion to approve an order of 3,000 Peanut Stress Balls from The Sign Depot and 3,000 Convention bags from Price's Printing. The motion passes with the following vote:

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe

7. DISCUSS AND CONSIDER CONTRACT RENEWAL FOR 2019-2020 WITH DURANT AREA CHAMBER OF COMMERCE.

TABLED

Jim Thorpe shared with the committee that they have begun discussion with a lawyer to verify signing a contract would be in the authority's best interest. Dennis Garrett made a motion to table this agenda item until further direction from the lawyer and/or a new city manager is appointed. Charles Calhoun seconded the motion. The motion is tabled by the following vote:

Ayes: Calhoun, Garrett, Sherrer, Thorpe

Abstain: Reed

8. DISUCSS 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.

APPROVED

Discussion was held increasing the monthly fee to \$6,250.00 to match what the monthly amount would be in the contract. Since the agenda only had \$5,000.00 listed it was decided to have an item on the agenda next month for the additional \$1,250.00 for each month. Dennis Garrett made a motion to approve the \$5,000.00 for each July and August. Charles Calhoun seconded. The motion passed with the following vote:

Ayes: Calhoun, Garrett, Sherrer, Thorpe

Abstain: Reed

9. INFORMATIONAL ITEMS

a. FINANCIAL REPORT

The authority reviewed the June 2019 financial report provided in their August 14, 2019 packet.

b. DURANT AREA CHAMBER OF COMMERCE ACTIVITY REPORT

Approved by DTEDT Authority 09/11/2019

The authority reviewed the Durant Area Chamber of Commerce Activity Report provided in the August 14, 2019 packet. It was asked that Chris Pierce with Computer Services be invited to the September meeting.

10. CITIZEN COMMENTS ON NON-AGENDA ITEMS

No Action Taken

11. OLD BUSINESS

No Action Take

12. NEW BUSINESS

No Action Taken

ADJOURNMENT

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

Ayes: Calhoun, Garrett, Reed, Sherrer, Thorpe