

**REGULAR MEETING
DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY**

4:00 P.M.

August 23, 2017

**ROSCOE J. HATFIELD COUNCIL CHAMBERS
DURANT CITY HALL
300 W. Evergreen – Durant, OK 74701**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Petitions from Audience (Limit 4 Minutes per Appearance)
2. Discuss Creations of By-Laws of the Durant Tourism Economic Development Authority.
3. Review and Discuss Trust Indenture for the Durant Tourism Economic Development Authority
4. Discuss Durant Tourism Economic Development Authority Budget
5. Discuss Creation of Process for Disbursement of Funds
6. Create Meeting Schedule Including Dates, Times and Location and take Possible Action

NEW BUSINESS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 15th day of August, 2017 and that an agenda of said meeting was posted at the place of such meeting at 2:45 P.M. on the 21st day of August, 2017.

Cynthia J. Price

Cynthia J. Price, Secretary