

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers, 300  
West Evergreen,  
Durant, Oklahoma  
AGENDA**

**October 10, 2018**

**DURANT CITY HALL  
300 W. EVERGREEN, DURANT, OK  
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

### **CALL TO ORDER**

### **INVOCATION/FLAG SALUTE**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

- a. Consider Approval of Regular Meeting Minutes of September 12, 2018

#### **2. Consider Items Removed from Consent**

#### **3. Citizen Comments on Non-Agenda Items**

*Citizens wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary.*

#### **4. Administration**

- a. Consider Approval of Meeting Schedule for 2019
- b. Discuss and Consider Approval of Bill Board
- c. Discuss and Consider Approval of Date Changes for Upcoming Travel Shows
- d. Discuss and Consider Approval of Lodging, Meals and Travel for Durant Area Chamber of Commerce

- e. Presentation of Report and Update on Grants
- f. Discuss and Consider Approval of Grant Application
- g. Discuss and Consider Approval of Management Fee with Durant Area Chamber of Commerce

**5. Information Items**

- a. Durant Area Chamber of Commerce Activity Report - September/October
- b. Lodging Tax Historical Report

**6. 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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 11:50 a.m. on the 8th day of October, 2018.

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Cynthia J. Price, City of Durant