

DURANT TOURISM ECONOMIC DEVELOPMENT TRUST AUTHORITY

4:00 P.M.

August 8, 2018

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

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1. Consent Items**
 - a. Consider Approval of Regular Meeting Minutes of July 11, 2018
- 2. Citizen Comments on Non-Agenda Items**
- 3. Administration**
 - a. Consider Approval of Agreement Between the Durant Tourism Economic Development Trust Authority and the Durant Area Chamber of Commerce
 - b. Discuss and Consider Approval to Expend Additional Amount for Billboards
 - c. Discuss and Consider Approval to Reimburse Expenses
- 4. Information Items**
 - a. Durant Area Chamber of Commerce Activity Report - July/August 2018
 - b. Lodging Tax Historical Report
- 5. 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 3:00 p.m. on the 7th day of August, 2018.

Cynthia J. Price

Cynthia J. Price, Secretary