



AGENDA

Durant Tourism Economic Development Authority
Wednesday, August 12, 2020 | 3:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 W Evergreen • Durant, OK74701

This meeting will include videoconferencing. Chairman Thorpe will be physically present at the meeting site. Vice-Chairman Sherrer will be physical present at the meeting site. Trustee Anthony will be physically present at the meeting site. Trustee Calhoun will be physical present at the meeting site. Trustee Cross will be appearing remotely using videoconferencing via Zoom. Trustee Johnson will be appearing remotely using videoconferencing via Zoom. Trustee Reed will be physically present at the meeting site. Trustee Dean will be physically present at the meeting site. Trustee McDaniel will be appearing remotely using teleconferencing via Zoom. You may watch the Durant Tourism Economic Development Authority meeting live at www.durant.org/live.

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Consideration and Action – Approval of minutes
 - a. [July 8, 2020 Regular Called Meeting](#)
 - b. [July 31, 2020 Special Called Meeting](#)
- 2) [Review DTEDA Financial Reports – June 2020 - Treasurer](#)
- 3) Discuss and Consider Approval of Proposal for advanced lighting project
- 4) [Discuss and Consider Approval of 2020-2021 Advertising Proposals](#)
- 5) Discuss and Consider Approval to amend FY2020-2021 advertising budget
- 6) Discuss and Consider Approval for revision to Oklahoma Shakespearean Festival grant funding
- 7) Discuss and Consider Approval for funding and guidelines to the Durant Multi-Sports Complex
- 8) Informational Items
 - a. Durant Area Chamber of Commerce Activity Report
- 9) Citizen Comments on Non-Agenda Items
- 10) Report from Choctaw Nation Tourism Department
- 11) Old Business
- 12) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:00 pm by [August 10, 2020](#).

[PLEASE BRING YOUR PACKETS TO THE MEETING](#)

The Durant Tourism Economic Development Trust Authority 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 to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.