



**SPECIAL MEETING AGENDA**  
Durant Tourism Economic Development Authority  
Friday, August 28, 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 appearing remotely using videoconferencing via zoom. 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](http://www.durant.org/live).

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**CALL TO ORDER**

**INVOCATION/FLAG SALUTE**

**ROLL CALL**

**ORDER OF BUSINESS**

- 1) Confer with legal counsel, Mark A. Morrison, regarding advanced Lighting Project for Downtown Durant, that was previously tabled, and possibly take action thereon.
- 2) Discuss and Approve additional advertising.

**ADJOURNMENT**

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
2:00 pm by August 26, 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.