

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 5th day of May, 2020 and that an agenda of said meeting was posted at the place of such meeting at 10:00 a.m. on July 29, 2020.

**MINUTES OF THE SPECIAL CALLED MEETING OF THE DURANT TOURISM
ECONOMIC DEVELOPMENT AUTHORITY OF July 31, 2020 AT 10:30 AM, Roscoe J.
Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Jim Thorpe called the meeting to order at 10:37 a.m.

INVOCATION/FLAG SALUTE

Trustee Anthony provided the invocation. Chairman Thorpe led the flag salute.

ROLL CALL

Present:

Trustee Debbie Anthony
Trustee Brandon Johnson (appeared via Zoom)
Trustee Janet Reed
Vice Chairman Danny Sherrer
Chairman Jim Thorpe

Absent:

Trustee Charles Calhoun
Trustee Tammy Cross

Chairman Thorpe declared a quorum.

ORDER OF BUSINESS

1. Discuss and Consider Approval of Hiring Attorney

APPROVED

Motion was made by Trustee Reed and seconded by Vice Chairman Sherrer to approve the hiring of Attorney Mark Morrison.

Ayes: Anthony, Johnson, Reed, Sherrer, Thorpe

Abstain: None

Adjournment

Motion was made by Trustee Reed and seconded by Trustee Anthony to adjourn meeting.

Motion Passed with the following vote:

Ayes: Anthony, Johnson, Reed, Sherrer, Thorpe

Abstain: None