



AGENDA

Durant Tourism Economic Development Authority
Thursday, November 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 of regular called meeting from October 14, 2020.](#)
- 2) [Review DTEDA Financial Reports – September 2020 - Treasurer](#)
- 3) [Discuss and Consider Amendment to authority bylaws to elect secretary and treasurer for DTEDA.](#)
- 4) [Discuss and Consider Approval of Contract with City of Durant for Administrative Services.](#)
- 5) [Discuss and Consider Approval of Grant Application – FLW/FLW Series](#)
- 6) [Discuss and Consider Approval – 2021 DTEDA Meeting Schedule](#)
- 7) Discuss and Consider Approval of Advertising
 - a. [Butterfield Overland Trail](#)
 - b. [Southern Travel & Lifestyle Magazine Proposal](#)
 - c. [Television Advertising](#)
- 8) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDA) monthly service fee for December 2020.
- 9) Informational Items
 - a. [Durant Area Chamber of Commerce Activity Report](#)
 - b. [Marketing Techs Report](#)
- 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
3:00 pm by November 9, 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.