

**REGULAR MEETING
DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY**

4:00 P.M.

May 8, 2019

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

SWEARING IN OF TAMMY CROSS

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Regular Meeting Minutes of April 10, 2019
2. Citizen Comments on Non-Agenda Items
3. Administration
 - a. Consider Approval of Budget Decrease Due to Revenue Trending Down and Budget Transfers of Appropriations
 - b. Discuss Agenda Preparation and Minutes and Take Possible Action
 - c. Discuss Budget for FY 2019-2020 and Take Possible Action
 - d. Discuss Horseshoe Championship and Baseball Tournaments and Take Possible Action
 - e. Discuss Future Reports from Choctaw DTEDT Representative At Beginning of Monthly Meetings and Take Possible Action
 - f. Discuss Grant Agreements/Grant Recipients Giving Wrap Up Reports at Future Meetings and Take Possible Action
 - g. Discuss Billboards and Take Possible Action
 - h. Discuss Agreement with Durant Area Chamber of Commerce for Disbursement of Funds for Tourism Management Contract and Take Possible Action
 - i. Discuss Monthly Management Fee for Durant Area Chamber of Commerce and Take Possible Action

4. Information Items

a. Financial Report

b. Durant Area Chamber of Commerce (Representation of DTEDA) Activity Report - April/May 2019

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 8:40 a.m. on the 7th day of May, 2019.

Cynthia J. Price

Cynthia J. Price, Secretary