



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, July 10, 2019 | 4:00 p.m.  
Durant City Hall – Roscoe J. Hatfield Council Chambers  
300 West Evergreen • Durant, OK 74701

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### CALL TO ORDER

### INVOCATION/FLAG SALUTE

### ROLL CALL

### ORDER OF BUSINESS

- 1) Consideration and Action – Approval of minutes for
  - a. [May 8, 2019 – regular called meeting](#)
  - b. [June 12, 2019 – regular called meeting](#)
  - c. [June 26, 2019 – special called meeting](#)
- 2) [Discussion/Approval for State itinerary for co-op partnership.](#)
- 3) Discuss and Consider Approval of Expenses:
  - a. [Expenses to Osage County partnership show.](#)
  - b. [Expenses to Nashville, TN Wing Ding Show](#)
  - c. [Peanut Stress Balls Reordered](#)
  - d. [Convention Bags Reordered](#)
- 4) Information items:
  - a. [Financial Report](#)
  - b. Discuss update on legal counsel – Chairman Thorpe
  - c. [Durant Area Chamber of Commerce Activity Report](#)
- 5) Old Business
- 6) New Business

### ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by July \_\_\_\_\_, 2019.

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