



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, August 14, 2019 | 4:00 p.m.  
Durant City Hall – Roscoe J. Hatfield Council Chambers  
300 West Evergreen • Durant, OK 74701

---

### CALL TO ORDER

### INVOCATION/FLAG SALUTE

### ROLL CALL

### ORDER OF BUSINESS

- 1) Discuss and Consider position of secretary and treasurer.
- 2) [Discuss and Consider amendment to By-Laws.](#)
- 3) [Consideration and Action – Approval of minutes for July 10, 2019 regular called meeting.](#)
- 4) Discussion/Approval for filling expired board of trustee seat.
- 5) [Discuss and Consider Approval of Grant Application – SOSU Rodeo Team](#)
- 6) Discuss and Consider Approval of Expenses:
  - a. [Expenses to Houston, TX Travel Show](#)
  - b. [Expenses to Austin, TX Travel Show](#)
  - c. [Peanut Stress Balls Reordered](#)
  - d. [Convention Bags Reordered](#)
- 7) [Discuss and Consider Contract Renewal for 2019-2020 with Durant Area Chamber of Commerce.](#)
- 8) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for July & August 2019 in the amount of \$5,000.00 each month.
- 9) Informational Items
  - a. [Financial Report](#)
  - b. [Durant Area Chamber of Commerce Activity Report](#)
- 10) Citizen Comments on Non-Agenda Items
- 11) Old Business
- 12) New Business

### ADJOURNMENT

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

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