



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, September 11, 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 August 14, 2019 regular called meeting.](#)
- 2) [Review DTEDTA Financial Reports – Treasurer](#)
- 3) [Discussion/Approval for filling expired board of trustee seat.](#)
- 4) Discuss and Consider Bryan County EMS Services, charges for community events
- 5) Discuss and Consider Additional funding for SE Rodeo
- 6) [Discuss and Consider Approval of Grant Application – Durant Main Street](#)
- 7) Discuss and Consider Approval of Billboards
  - a. Additional Billboards
  - b. Bottom Panel of 69/75 North Billboard for Job Creation.
- 8) Discuss and Consider Approval of Expenses
  - a. [Restaurant Guides Reorder](#)
  - b. [Reorder for Bags and Cards for Peanuts](#)
- 9) Discuss and Consider Contract Renewal for 2019-2020 with Durant Area Chamber of Commerce.
- 10) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) additional monthly management fee for July 2019 in the amount of \$1,250 and August 2019 in the amount of \$1,250.
- 11) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for September 2019 in the amount of \$6,250 and October 2019 in the amount of \$6,250.
- 12) Informational Items
  - a. [Durant Area Chamber of Commerce Activity Report](#)
- 13) Citizen Comments on Non-Agenda Items
- 14) Old Business
- 15) New Business

### ADJOURNMENT

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

#### **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.