

**MINUTES OF THE REGULAR MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT
AUTHORITY ON OCTOBER 28, 2025 AT 3:00 PM IN THE ROSCOE J. HATFIELD COUNCIL
CHAMBERS, 300 WEST EVERGREEN ST, DURANT, OKLAHOMA**

CALL TO ORDER

Vice Chairman Anthony called the meeting to order at 3:22 pm

INVOCATION/FLAG SALUTE

Trustee Sherrer led the flag salute.

ROLL CALL

Present: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

Absent: Trustee Patel, Trustee Kuykendall, Trustee Thorpe, and Chairman Hunt.

ORDER OF BUSINESS

1. Approval of Minutes

a. September 30, 2025 Regular Meeting Minutes

Trustee Byrd made a motion to approve the September 30, 2025, Regular Meeting Minutes and Vice Chairman Anthony seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony

Abstain: Trustee Kuykendall

2. Review of Financial Reports

Trustee Kuykendall presented.

Kuykendall stated, "The existing indenture agreement governing the Trust Authority does not authorize the trustees to enter into or issue a bond backed by public funds. To permit the use of bonded funds for the benefit of the Tourism Authority, the indenture agreement would need to be amended, which requires approval through a public vote."

3. Discuss, consider, and/or approve budget amendment

Trustee Byrd made a motion to approve the budget amendment and Vice Chairman Anthony seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony

Abstain: Trustee Kuykendall

4. Discuss, consider, and/or approve Grant Applications

a. Lake Texoma Association Boat Show

i. Brandi Burkhalter presented.

Vice Chairman Anthony made a motion to approve \$10,000 grant, and Trustee Kuykendall seconded.

Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

Abstain: Trustee Byrd

b. Texoma Trading Card Expo

- i. Tony Goza and James Dry presented

Trustee Byrd made a motion to approve \$10,000 grant, and Vice Chairman Anthony seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

c. Choctaw Powwow

- i. James Dry presented

Trustee Byrd made a motion to approve \$25,000 grant, and Vice Chairman Anthony seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

d. Durant Riding Club - High School Rodeo

- i. Durant Riding Club presented

Vice Chairman Anthony made a motion to approve \$6,000 grant, and Trustee Byrd seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

5. Discuss 2026 Fall Concert Series

Trustee Byrd discussed 2025 Fall Concert Series and stated that a plan needs to be in place for the 2026 Fall Concert Series. Trustees discussed.

6. Discuss, consider, and/or approve cancelling NOVEMBER 25, 2025 regular scheduled meeting.

Trustees discussed scheduling a special meeting on November 18, 2025 and potentially cancelling November 25, 2025.

7. Discuss, consider, and/or approve cancelling DECEMBER 30, 2025 regular scheduled meeting.

Trustees discussed cancelling the December 30, 2025 Meeting.

8. Informational Items

a. Report from Choctaw Nation Tourism Department

9. Old Business

10. New Business

- a. Trustee Kuykendall stated the 2024-2025 audit is in process.
b. Trustee Byrd stated that the trustees need to make a plan for the upcoming leave of absence for the Secretary's assistant, Grace Rudolf. Consider an office or PO Box.

ADJOURNMENT

Trustee Kuykendall made a motion to adjourn, and Trustee Byrd seconded.

Aye: Trustee Byrd, Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall