



SPECIAL MEETING AGENDA

Durant Tourism Economic Development Authority
Monday, September 30, 2024 | 4:00 p.m.
Durant City Hall – Roscoe J. Hatfield Council Chambers
300 W Evergreen • Durant, OK74701

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1) Approval of Minutes
 - August 27, 2024, Regular Meeting Minutes
 - September 18, 2024, Special Meeting Minutes
- 2) Review of Financial Reports
- 3) Presentation by Curtis Armor
- 4) Discuss, consider, and/or approve grant applications
 - a. Events International - Rugby Tournament
- 5) Discuss, consider, and/or approve the 2023-2024 audit
- 6) Discuss, consider, and/or approve additional information for wrap-up grants
- 7) Discuss, consider, and/or approve criteria for Special Projects Grant
- 8) Discuss, consider, and/or approve Guide To Lake Texoma Advertising 2025
- 9) Discuss, consider, and/or approve Oklahoma Travel Guide 2025
- 10) Discuss, consider, and/or approve the Request For Proposal for the DTEDA management contract
- 11) Discuss, consider, and/or approve additional funding for Fall Concert Series
- 12) Informational Items
 - a. Discover Durant Activity Report
 - b. Report from Choctaw Nation Tourism Department
- 13) Old Business
- 14) New Business

ADJOURNMENT

Posted online at DiscoverDurant.com & Durant Area Chamber of Commerce by September 26, 2024, at 4:00 p.m.

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.