



REGULAR MEETING AGENDA

Durant Tourism Economic Development Authority
Tuesday October 24, 2023 | 3:00 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
 - September 26, 2023 Regular Meeting Minutes
- 2) Review of Financial Reports
- 3) Discuss and Consider Approval of the Following Grants
 - a. Bassmasters - Fishing Tournament
 - b. Durant Riding Club - PRCA Rodeo 2024
- 4) Discuss and Consider moving DTEDA board meetings to Durant Area Chamber of Commerce meeting space.
- 5) Discuss and Consider the appointment of a sub-committee to consider a lawn contract with the City of Durant.
- 6) Discuss and Consider moving \$300,000 into a 5%+ 11 month CD.
- 7) Discuss and Consider moving \$50,000 into a Special Projects budget.
- 8) Informational Items
 - a. Discover Durant Activity/Marketing Report
 - b. Report from Choctaw Nation Tourism Department
- 9) Old Business
- 10) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce by October 20, 2023, at 3:00 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.