

MINUTES OF THE REGULAR MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY ON July 29, 2025 AT 3:00 PM IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 WEST EVERGREEN ST, DURANT, OKLAHOMA

CALL TO ORDER

Chairman Hunt called the meeting to order.

INVOCATION/FLAG SALUTE

Chairman Hunt led the invocation and the flag salute.

ROLL CALL

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

Absent: Trustee Byrd, Trustee Thorpe, Trustee Patel

ORDER OF BUSINESS

1. Approval of Minutes

a. June 24, 2025 Regular Meeting Minutes

Trustee Kuykendall made a motion to approve the June 24, 2025 Regular Meeting Minutes and the motion was seconded by Vice-Chairman Anthony.

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

2. Review of Financial Reports

Trustee Kuykendall presented the financial reports.

3. Discuss moving DTEDA finances to the City of Durant

Item tabled.

4. Discuss, consider, and/or approve 2023-2024 audit findings

Trustee Kuykendall stated that the attorney needs to be present for this discussion.

Item Tabled

5. Discuss, consider, and/or approve 2025 Fall Concert Series management contract

Trustees discussed the option of using the Durant Area Chamber of Commerce for the 2025 Fall Concert Series management contract and other options.

Item Tabled

6. Discuss, consider, and/or approve Mix 96.1 SOSU Sports Network advertising package

Jay Lindley presented.

Item Tabled

7. Informational Items

a. Report from Choctaw Nation Tourism Department

8. Old Business

- a. Jeff Kolberg and Ryan Brewer presented for the 2025 Rugby Tournament and the Durant Sports Festival wrap-up.
- b. Southeastern Rodeo presented and expressed their concern about the freeze on DTEDA grants.

9. New Business

ADJOURNMENT

Chairman Hunt made a motion to adjourn, and Vice-Chairman Anthony seconded.

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