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