MINUTES OF THE REGULAR MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT AUTHORITY ON MARCH 31, 2026, 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

INVOCATION/FLAG SALUTE

Trustee Anthony led the invocation and flag salute.

ROLL CALL

Present: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall

Absent: Trustee Byrd, Chairman Hunt

ORDER OF BUSINESS

1. **Approval of February 24, 2026 Special Meeting Minutes**
    a. Vice Chairman Anthony made a motion to approve the February 24th special meeting minutes, and Trustee Sherrer seconded.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
2. **Review of Financial Reports**
    a. Trustee Kuykendall presented the financial reports and fielded questions regarding tax collection and the account balance sheet.
3. **Discuss, consider, and/or approve budget amendment**
    a. Trustee Kuykendall presented the amended budget for approval. The budget was not increased, but realigned to have access to funds for ongoing projects. Trustee Sherrer made a motion to accept the amended budget. Vice Chairman Anthony seconded the motion.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
4. **Discuss, consider, and/or approve audit review and acceptance**
    a. Trustee Kuykendall presented the final audit for approval. The budget was not increased, but realigned to have access to funds for ongoing projects. Trustee Sherrer made a motion to accept the amended budget. Vice Chairman Anthony seconded the motion.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
5. **Discuss, consider, and/or approve trustee appointments**
    a. Vice Chairman Anthony reported that the Durant Hotel Association has recruited Teddy Gabbart and Nik Patel to join and serve on the association. They were selected to join Vice Chairman Anthony to serve as Trustees on DTEDA. They will be sworn in prior to the next regular DTEDA meeting. No vote needed.

6. **Discuss, consider, and/or approve the Discover Durant Fall Concert Series transfer of ownership**
    a. Tabled
7. **Discuss, consider, and/or approve the Discover Durant membership with the Durant Area Chamber of Commerce**
    a. Trustee Kuykendall made a motion to accept the chamber membership proposal. Vice Chairman Anthony seconded the motion.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
8. **Discuss Grant Wrap Up Reports**
    a. Western Durant Merchant Association - Eric Stuteville presented the wrap up report on behalf of the West Durant Merchant Association.
9. **Discuss, consider, and/or approve Grant Applications**
    a. **Durant Riding Club PRCA Rodeo**
    Eric Loftis presented
    Trustee Kuykendall made a motion to approve the Durant PRCA Rodeo grant for $30,000, and Vice Chairman Anthony seconded.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
    b. **2026 Magnolia Open Disc Golf Tournament**
    Mike Delorro presented
    Trustee Kuykendall made a motion to approve the 2026 Magnolia Open Disc Golf Tournament grant for $10,000, and Vice Chairman Anthony seconded.
    Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall
10. **Informational Items**
    a. The Secretary Assistant reported on upcoming efforts regarding marketing and what events were scheduled to appear at Choctaw Casino this coming month.
11. **Old Business**
12. **New Business**

ADJOURNMENT

Vice Chairman Anthony made a motion to adjourn, and Trustee Kuykendall seconded.

Aye: Trustee Sherrer, Vice Chairman Anthony, Trustee Kuykendall