

**MINUTES OF THE SPECIAL MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT
AUTHORITY ON AUG 16, 2024 AT 3:00 PM IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
300 WEST EVERGREEN ST, DURANT, OKLAHOMA**

Full Board Meeting Can Be Viewed At:

<https://www.youtube.com/watch?v=GoXJPxTvjTs>

CALL TO ORDER

Trustee Kuykendall called the meeting to order at 3:07pm.

INVOCATION/FLAG SALUTE

Trustee Thorpe led the invocation and the flag salute.

ROLL CALL

Present: Trustee Kuykendall, Trustee Patel, Trustee Sherrer, Trustee Thorpe

Absent: Trustee Reed, Vice Chairman Anthony, Chairman Hunt

ORDER OF BUSINESS

1) Discuss, consider, and/or approve special project applications

a. Durant Westside Merchant Association

Trustee Thorpe made a motion to approve the special project and seconded by Trustee Sherrer

Aye: Trustee Kuykendall, Trustee Patel, Trustee Sherrer, Trustee Thorpe

2) Old Business

3) New Business

ADJOURNMENT

A motion to adjourn was made by Trustee Thorpe and seconded by Trustee Sherrer

Aye: Trustee Kuykendall, Trustee Patel, Trustee Sherrer, Trustee Thorpe