

# **REGULAR MEETING AGENDA**

Durant Tourism Economic Development Authority
Tuesday November 28, 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

October 24, 2023 Regular Meeting Minutes

- 2) Review of Financial Reports
- 3) Presentation for June Sports Event
- 4) Review Grant Wrap-Ups
  - a. Lost Street Oktoberfest
  - b. Durant Softball Boosters
  - c. Southeastern Rodeo
- 5) Approve Grant Applications
  - a. Magnolia Festival
- 6) Approval of 2024 Scheduled Meetings
- 7) Discuss and Consider changes to the DTEDA grant application
- 8) Discuss and Consider approval of Jefferson Highway Association Conference Proposal to Host
- 9) Discuss and Consider approval of Oklahoma Travel Industry Association Annual Contribution / Partnership
- 10) Informational Items
  - a. Discover Durant Activity/Marketing Report
  - b. Report from Choctaw Nation Tourism Department
- 11) Old Business
- 12) New Business

## **ADJOURNMENT**