



REGULAR MEETING AGENDA

Durant Tourism Economic Development Authority
Tuesday April 30, 2024 | 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) Oath of Office for Matt Hunt, Durant Area Chamber of Commerce Representative
- 2) Oath of Office for Kara Kuykendall, Durant Industrial Authority Representative
- 3) Approval of Minutes
March 26, 2024 Regular Meeting Minutes
- 4) Review of Financial Reports
- 5) Discuss, consider, and/or approve a request for proposal for management contract
- 6) Discuss, consider, and/or approve 2024-2025 annual budget
- 7) Discuss, consider, and/or approve filling vacancy of Vice-Chairman position
- 8) Discuss, consider, and/or approve authorized signers for bank account
- 9) Discuss, consider, and/or approve advertising with Look Around Lubbock, Summer Fun
- 10) Informational Items
 - a. Discover Durant Activity Report
 - i. Outdoor Commercial
 - b. Report from Choctaw Nation Tourism Department
- 11) Old Business
- 12) New Business

ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce by April 26, 2024, at 3:00 p.m.

The Durant Tourism Economic Development Trust Authority encourages participation from all its citizens.

If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.