

**MINUTES OF THE SPECIAL MEETING OF THE DURANT TOURISM ECONOMIC DEVELOPMENT
AUTHORITY ON SEPTEMBER 30, 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=3ajN_buc_S0

CALL TO ORDER

Chairman Hunt called the meeting to order at 3:05pm.

INVOCATION/FLAG SALUTE

Trustee Thorpe led the invocation and the flag salute.

ROLL CALL

Present: Trustee Kuykendall, Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

Absent: Trustee Sherrer

ORDER OF BUSINESS

1) Approval of Minutes

August 27, 2024, Regular Meeting Minutes

A motion was made by Vice Chairman Anthony to approve the August 27, 2024 Regular Meeting Minutes and seconded by Trustee Thorpe.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

Abstain: Trustee Reed

September 18, 2024, Special Meeting Minutes

A motion was made by Trustee Reed to approve the August 27, 2024 Regular Meeting Minutes and seconded by Vice Chairman Anthony.

Ayes: Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

Abstain: Trustee Kuykendall

2) Review of Financial Reports

Trustee Kuykendall and Grace Rudolf presented financial reports.

3) Presentation by Curtis Armor

4) Discuss, consider, and/or approve grant applications

a. Events International - Rugby Tournament

Jeff Kolberg presented. No Action

5) Discuss, consider, and/or approve the 2023-2024 audit

A motion was made by Trustee Reed to hire Gray, Blodgett & Company, PLLC for the 2023-2024 DTEDA audit and was seconded by Trustee Anthony.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

6) Discuss, consider, and/or approve additional information for wrap-up grants

No Action

7) Discuss, consider, and/or approve criteria for Special Projects Grants

No Action

8) Discuss, consider, and/or approve Guide To Lake Texoma Advertising 2025

A motion was made by Trustee Reed to approve Guide To Lake Texoma Advertising 2025 (\$5000) and seconded by Trustee Anthony.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Reed, Vice Chairman Anthony, Chairman Hunt
Abstain: Trustee Thorpe

9) Discuss, consider, and/or approve Oklahoma Travel Guide 2025

A motion was made by Chairman Hunt to approve Oklahoma Travel Guide 2025 (\$2600) and seconded by Trustee Reed.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

10) Discuss, consider, and/or approve the Request For Proposal for the DTEDA management contract

Attorney Jason Pedraza presented the RFP.

Change to be made: Section Four: Scope of Work and Deliverable, delete "g. Review and implementation of grant funding." Section Ten: Format and Proposal Timeline add "proposals must be submitted in sealed envelopes"

A motion was made by Vice Chairman Anthony to approve the Request For Proposal with changes and seconded by Chairman Hunt.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

11) Discuss, consider, and/or approve additional funding for Fall Concert Series

A motion was made by Chairman Hunt to approve additional funding for the Fall Concert Series for the big stage (\$13,500) and additional portapottys (\$750) and seconded by Vice Chairman Anthony.

Ayes: Trustee Kuykendall, Trustee Patel, Trustee Reed, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt

12) Informational Items

a. Discover Durant Activity Report

Grace Rudolf presented

b. Report from Choctaw Nation Tourism Department

Grace Rudolf presented

13) Old Business

14) New Business

The board discussed the lighting project.

*Trustee Reed left the meeting

ADJOURNMENT

A motion to adjourn was made by Vice Chairman Anthony and seconded by Trustee Thorpe

Ayes: Trustee Patel, Trustee Sherrer, Trustee Thorpe, Vice Chairman Anthony, Chairman Hunt