



## MEETING AGENDA

Durant Tourism Economic Development Authority  
Tuesday, July 25, 2023 | 3:00 p.m.  
Durant City Hall – Roscoe J. Hatfield Council Chambers  
300 W Evergreen • Durant, OK74701

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### CALL TO ORDER

### INVOCATION/FLAG SALUTE

### ROLL CALL

### ORDER OF BUSINESS

- 1) Discuss and Consider Approval of Minutes:
  - June 27, 2023 Regular Meeting Minutes
  - July 7, 2023 Special Meeting
- 2) Review of Financial Reports - June 2023
- 3) Review of Grant Wrap Up reports
  - a. Durant Riding Club PRCA Rodeo
  - b. Magnolia Festival
- 4) Discuss and Consider Approval of the Following Grants
  - a. Southeastern Foundation - SE Alumni Association & Tailgate Alley
- 5) Discuss and Consider the Approval to work with Community Matters for printed maps.
- 6) Discuss and Consider Approval of nominations and positions for board elections.
- 7) Discuss and Consider Approval of funding for a designated channel on hotel TV's for community events.
- 8) Discuss and Consider a new contract to assist in the upkeep and maintenance for 69/75 Lawn Maintenance  
Contract with City of Durant.
- 9) Informational Items
  - a. Discover Durant Activity/Marketing Report
    - i. Discover Durant Commercials
  - b. Report from Choctaw Nation Tourism Department
- 10) Old Business
- 11) New Business

### ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce by July 21, 2023, 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.