

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of January, 2019 and that an agenda of said meeting was posted at the place of such meeting at 5:50 p.m. on the 9th day of January, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF SPECIAL CALLED
DURANT TOURISM ECONOMIC DEVELOPMENT TRUST AUTHORITY OF
January 11, 2019 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Thorpe called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

Trustee Reed provided the invocation. Chairman Thorpe led the flag salute.

ROLL CALL

Present:

Trustee Charles Calhoun
Trustee Destry Hawthorne
Trustee Mina Patel
Trustee Janet Reed

Vice Chairman Darrell Mendez
Chairman Jim Thorpe

Absent:

Trustee Bert Davison

None

* denotes partial attendance

Chairman Thorpe declared a quorum.

1. Order of Business

- a. Consider Approval for Durant Area Chamber of Commerce
(Representative of DTEDA) Monthly Management Fee

Approved

Motion was made by Charles Calhoun and seconded by Destry Hawthorne to
approve Durant Area Chamber of Commerce (Representative of DTEDA)
Monthly Management Fee for January 2019 in the Amount of \$5000.

Motion Passed with the following vote:

Ayes: Calhoun, Hawthorne, Mendez, Patel, Reed, Thorpe

Adjournment

Motion was made by Charles Calhoun and seconded by Janet Reed to adjourn meeting.

Motion Passed with the following vote:

Ayes: Calhoun, Hawthorne, Mendez, Patel, Reed, Thorpe

DRAFT