

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

SPECIAL CALLED DURANT TOURISM ECONOMIC DEVELOPMENT TRUST AUTHORITY

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
Durant City Hall, 300 W.
Evergreen, Durant, OK**

July 25, 2018

AGENDA

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

- 1. Consent Items**
- 2. Consider Items Removed from Consent**
- 3. Citizen Comments on Non-Agenda Items**

Citizens wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary.

- 4. Administration**
 - a. Discuss and Consider Approval of Agreement with the Durant Area Chamber of Commerce
 - b. Discuss and Consider for Approval Additional Funding of Billboards

- 5. Information Items**

- 6. New Business**

ADJOURNMENT

CERTIFICATE

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 23rd day of July, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:35 p.m. on the 23rd day of July, 2018.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 7/23/2018
To: Special Tourism Economic Development Trust
From: Trustee Janet Reed
Re: Discuss and Consider Approval of Agreement with the Durant Area Chamber of Commerce

Council Information / Action Requested

Approve or Deny Agreement with the Durant Area Chamber of Commerce.

City Staff Information / Action Follow-up, if Council authorizes this action:



The City of Durant

Office of City Clerk

Memorandum

Date: 7/23/2018
To: Special Tourism Economic Development Trust
From: Trustee Janet Reed
Re: Discuss and Consider for Approval Additional Funding of Billboards

Council Information / Action Requested

Deny or Approve Additional Funding of Billboards.

City Staff Information / Action Follow-up, if Council authorizes this action: