

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 12:30 p.m. on the 9th day of April, 2018.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT TOURISM
ECONOMIC DEVELOPMENT AUTHORITY OF April 11, 2018 AT 4:00 PM,
Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Thorpe called the meeting to order at 4:20 p.m.

ROLL CALL

Present:

Trustee Charles Calhoun
Trustee Bert Davison
Trustee Janet Reed

Vice Chairman Darrell Mendez
Chairman Jim Thorpe

Absent:

Trustee Bert Davison
Trustee Mina Patel

Trustee Destry Hawthorne

Chairman Thorpe declared a quorum.

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Regular Meeting Minutes of March 14, 2018

Approved

Motion was made by Janet Reed and seconded by Darrell Mendez to approve consent item as presented. Motion Passed with the following vote:

Ayes: Calhoun, Mendez, Reed, Thorpe

Absent: Davison, Hawthorne, Patel

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

4. Administration

a. Consider Approval of Grant Funding

No Action Taken

Trustee Reed visited with three tourism partners. She received suggestions that included creating a simplified application for requests less than a pre-determined amount and a more detailed application for requests over a pre-determined amount. Trustee Reed will provide copies of the proposed applications to the Board for discussion at the next regular scheduled meeting.

Trustee Reed stated the website address of www.discoverdurant.com has been secured. Trustee Reed provided flyers from two upcoming trade shows she in which she will be participating. Trustee Reed urged the Board to attend the Roundtable Meeting portion of the Oklahoma Southeast Golf and Striper Festival. The board secretary cautioned the board that if more than three members attend this function, it would need to be considered a special called meeting and an agenda posted to meet the requirements of the Open Meeting Act.

b. Consider Approval of Logo

No Action Taken

Trustee Reed asked the Board to review and consider the latest logo designs for discussion at the next regular scheduled meeting.

c. Discuss Lease on Highway Signs and Take Possible Action

No Action Taken

Chairman Thorpe discussed determining the location of road signs. Trustee Reed discussed the option of co-opting with other organizations on the cost of the sign.

5. Information Items

a. Durant Area Chamber of Commerce Activity Report - March/April 2018

Trustee Reed will provide board members with the statistics on the last travel show she attended in Dallas.

Trustee Reed stated she would like to participate in the Oklahoma Conference

on Tourism on May 14-15, 2018 for a cost of \$500. Trustee Reed further stated she would like to participate in the Oklahoma Southeast 19th Annual Site Locator's Golf and Striper Event for a cost of \$1,250.

6. New Business

There was no new business.

Adjournment

Motion was made by Charles Calhoun and seconded by Janet Reed to adjourn meeting.
Motion Passed with the following vote:

Ayes: Calhoun, Mendez, Reed, Thorpe

Absent: Davison, Hawthorne, Patel