

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 August, 2017 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 15th day of December, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT TOURISM
ECONOMIC DEVELOPMENT AUTHORITY OF December 20, 2017 AT 4:00 PM,
Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**
CALL TO ORDER

Vice Chairman Mendez called the meeting to order at 4:03 pm. as
Chairman Thorpe was not in attendance.

ROLL CALL

Present:

Trustee Charles Calhoun	Vice Chairman Darrell Mendez
Trustee Bert Davison	
Trustee Destry Hawthorne	
Trustee Janet Reed	

Absent:

Trustee Mina Patel	Chairman Jim Thorpe
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Vice Chairman Mendez 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 Minutes from November
15, 2017 Approved

Motion was made by Janet Reed and seconded by Charles Calhoun to
approve regular minutes of November 15, 2017 conditioned upon addition
of Trustee Hawthorne to roll call. Motion Passed with the following vote:

Ayes: Calhoun, Davison, Hawthorne, Mendez, Reed

Absent: Patel, Thorpe

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

Motion was made by and seconded by to Motion. Motion with the following vote:

Absent: Patel, Thorpe

4. Administration

- a. Consider Approval of Durant Area Chamber of Commerce Proposal for Management

Disapproved

Motion was made by Bert Davison to approve Durant Area Chamber of Commerce Proposal for Management as presented. Motion Died for lack of Second with the following vote:

Absent: Patel, Thorpe

Motion was made by Bert Davison and seconded by Charles Calhoun to approve Durant Area Chamber of Commerce Proposal for Management as presented. Motion Passed with the following vote:

Ayes: Calhoun, Davison, Hawthorne, Mendez

Abstain: Reed

Absent: Patel, Thorpe

- b. Discuss Selection of Trade Shows for Spring of 2018 and Take Possible Action

No Action Taken

Motion was made by and seconded by to Motion. Motion with the following vote:

- c. Discuss Signage for Highway and Take Possible

Action No Action Taken

Motion was made by and seconded by to Motion. Motion with the following

vote:

- d. Discuss Vacation Channel and Take Possible
Action No Action Taken

Motion was made by and seconded by to Motion. Motion with the following vote:

5. Information Items

- a. Lodging Tax Historical Report - October 2017

Motion was made by and seconded by to Motion. Motion with the following vote:

6. New Business

Motion was made by and seconded by to Motion. Motion with the following vote:

Adjournment

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

Ayes: Calhoun, Davison, Hawthorne, Mendez, Reed

Absent: Patel, Thorpe