<table>
<thead>
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<th>AGENDA</th>
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<tbody>
<tr>
<td><strong>1.</strong></td>
<td>CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM</td>
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<td><strong>2.</strong></td>
<td>CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT</td>
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<tr>
<td><strong>3.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE MEETING ON DECEMBER 7, 2023, AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
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<td><strong>4.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE TREASURER’S REPORT – NOVEMBER 2023 AND DECEMBER 2023.</td>
</tr>
<tr>
<td><strong>5.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE NOMINATING COMMITTEE’S RECOMMENDATION OF INDIVIDUALS TO SERVE THREE-YEAR TERMS BEGINNING FEBRUARY 2024 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
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<td><strong>6.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2024 SLATE OF OFFICERS AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
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<td><strong>7.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO APPROVE AUTHORIZED SIGNORS FOR 2024 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
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<td><strong>8.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE 2022 ATA AUDIT A. Presentation from Mary Johnson with Mary E. Johnson &amp; Associates, PLLC</td>
</tr>
<tr>
<td><strong>9.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A PROFESSIONAL SERVICES AGREEMENT FOR BOOKKEEPING SERVICES WITH JACKSON, FOX AND RICHARDSON CPA FOR $80-$160/HOUR, AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.</td>
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<tr>
<td><strong>10.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE CATERING AGREEMENT FOR CATERERS OF EVENTS AT THE ARDMORE CONVENTION CENTER AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
</tr>
<tr>
<td><strong>11.</strong></td>
<td>CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INCENTIVE REQUEST FROM PETE AND TAMRA KYLE FOR WINTER SLIDE REINING, AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.</td>
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</table>
12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INCENTIVE REQUEST FROM OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION FOR SPRING BREAK BASH AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. Jeff Storms

13. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
   A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1).
      (President & CEO Performance Contract) Jeff Storms

14. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE INTO REGULAR SESSION Jeff Storms

15. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONTRACT FOR THE PRESIDENT & CEO AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. Jeff Storms

16. OLD BUSINESS Jeff Storms

17. NEW BUSINESS: (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT 25 O.S. § 311 A (9) AS “MATTERS NOT KNOWN ABOUT OR ABOUT WHICH COULD NOT HAVE REASONABLE BEEN FORESEEN PRIOR TO THE TIME OF POSITING OF THE AGENDA.” Jeff Storms

18. UPDATES:
    Marketing Activities
      Hardy Murphy Coliseum Ardmore Main Street
      The Goddard Center Create Ardmore

Tammy Bobst
Marthanna Donald

19. CONVENTION CENTER REPORT Tammy Bobst
    Marthanna Donald

20. ADJOURNMENT Jeff Storms