

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

February 21, 2019 @ 1:00 p.m.

Meeting Agenda

1. Call to order , Quorum check Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on February 19, 2019.
3. Business items for consideration and possible action:
 - a. Minutes of the regular Board of Directors meeting on December 13, 2018.
 - b. Monthly Financials: December 2018 & January 2019, Presented electronically by Smith Carney, PC.
 - c. Discuss and approve: Evaluation / Cost of Living Increases for Employees.
 - d. Discuss the master plan project.
4. Agenda Items that require no motion or action
 1. Financial Committee Report – Glen Burns
 2. Facilities Committee Report – Charles Canny
 3. Marketing Committee Report – Rowlena Hartman
5. Manager’s Report – Jeff Storms
6. New Business not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9)
7. Announcements
8. Adjourn