

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

**March 18th, 2021 @ 1:00 p.m.**

## **Meeting Agenda**

1. Call to order, Quorum check                      Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on March 16th, 2021.
3. Business items for consideration and possible action:
  - a. Minutes of the Board of Directors meeting January 21,2021.
  - b. Monthly financials: January & February 2021. Provided by Smith, Carney & CO., P.C.
4. Agenda Items that require no motion or actions
  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