



ARDMORE
TOURISM AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MARCH 25, 2021
ARDMORE CONVENTION CENTER
8:15 AM

<https://us02web.zoom.us/j/83400760044?pwd=V01kZjBSY01sVjRDOFRqdktzc2ZBdz09>

Meeting ID: 834 0076 0044
Passcode: 942898

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| 1. | CALL TO ORDER | Jeff Storms |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT* | Jeff Storms |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING ON FEBRUARY 25, 2021 AT CONVENTION CENTER | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT –FEBRUARY 2021 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SETTLEMENT IN THE AMOUNT OF \$810 FOR SETTLEMENT OF COPYRIGHT WITH MICHAEL BRINER | Mita Bates |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO REVISE CONVENTION CENTER POLICY AND CONTRACT TO REFLECT CHANGES SHOWN ON ATTACHMENT "A". | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO ELECT AN INDIVIDUAL AS TREASURER FOR THE ATA | Jeff Storms |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Jeff Storms |
| 9. | OLD BUSINESS | |
| 10. | UPDATES: Marketing Activities Hardy Murphy Ardmore Main Street The Goddard Center Create Ardmore | Mita Bates Marthanna Donald |
| 11. | CONVENTION CENTER REPORT | Marthanna Donald/ Barbara Selby |
| 12. | ADJOURNMENT | Jeff Storms |

Trustees attending via ZOOM: Jeff Storms, Brent Harness, Jeff DiMiceli, Tammi Bobst, Ken Bohannon, Julie Brady, Dawnia Cravatt, Jadean Fackrell, Annie Harlow, Tim Longest, Chris Peters

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

March 23, 2021
8:00 am

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ARDMORE.ORG

ATTACHMENT "A"

To Rental Agreement

- 12. The Ardmore Convention Center will follow all Centers for Disease Control and Prevention (CDC) recommendations and City, County and/or State mandates to maintain a healthy environment. LESSEE agrees to abide by all ACC rules and regulations relating to mask wearing, social distancing and others as posted or notified.*

- 30. Lessor may, at its discretion and upon notification of Client, require Security for an event. Security will be hired by Lessor and charged to Lessee based on number of attendees.*

To ACC Policies

Clients are limited to one non-profit fundraising event at a reduced rate per calendar year.
Day-before Setup day is \$500 charge.