

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, APRIL 28, 2022
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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| 1. | CALL TO ORDER, ROLL CALL, AND DECALARATION OF QUORUM | 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 MARCH 24, 2022 AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER’S REPORT – FEBRUARY 2022 | Ken Bohannon |
| 5. | CONSIDERATION, AND POSSIBLE ACTION TO APPROVE A SETTLEMENT AND RELEASE AGREEMENT WITH LINDMARK OUTDOOR, MCB VAN EATON PARTNERSHIP AND CARTER COUNTY LODGING, LLC RELATING TO SIGN RENTALS | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING | Jeff Storms |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO RELOCATE THE BUFFALO FROM THE ARDMORE CONVENTION CENTER TO THE HARDY MURPHY COLISEUM | |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO DECLARE AS SURPLUS ITEMS BROKEN, ABANDONED, OR NO LONGER OF USE AND DISPOSE OF APPROPRIATELY AS DESCRIBED IN EXHIBIT A | Jeff Storms |
| 9. | OLD BUSINESS | Jeff Storms/
Marthanna Donald |
| | A. One-year Unexpired Term for ATA Board | |
| 10. | 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. | |
| 11. | UPDATES:
Marketing Activities Hardy Murphy Coliseum
Ardmore Main Street The Goddard Center
Create Ardmore | Marthanna Donald |
| 12. | CONVENTION CENTER REPORT | Marthanna Donald/
Taylor Steele |
| 13. | ADJOURNMENT | Jeff Storms |