

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum  
600 South Lake Murray Drive  
Ardmore, OK 73401

**May 16, 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 May 14, 2019.
3. Business items for consideration and possible action:
  - a. Minutes of the regular Board of Directors meeting on April 16, 2019.
  - b. Monthly Financials: April 2019, Presented electronically by Smith Carney, PC.
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