



**ARDMORE**  
TOURISM AUTHORITY

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, MAY 23, 2019  
ARDMORE CONVENTION CENTER  
8:15 AM**

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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 APRIL 25, 2019. | Jeff Storms                  |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – APRIL                 | Brent Harness                |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS<br>New Incentive Requests      | Tyler Young                  |
| 6. | UPDATES:<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>Create Ardmore      | Mita Bates/<br>Tyler Young   |
| 7. | CONVENTION CENTER REPORT<br>Convention Center Update<br>Convention Center Marketing            | Barbara Selby<br>Tyler Young |
| 8. | ADJOURNMENT  | Jeff Storms                  |
|    | Agenda posted<br>Ardmore Convention Center, Ardmore City Hall, website                         | May 21, 2019<br>1:00 pm      |