

Hardy Murphy Coliseum Trust Authority

Board of Directors

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

July 15th, 2021 @ 1:00 p.m.

Meeting Agenda

Notice: "Official action can only be taken on items which appear on the agenda. The Hardy Murphy Coliseum Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Hardy Murphy Coliseum Authority may refer the matter to the City Manager or the Municipal Counselor. The Hardy Murphy Coliseum Authority may also refer items to standing committees of the Hardy Murphy Coliseum Authority or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. Call to order, Quorum check Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on July 13th, 2021.
3. Business items for consideration and possible action:
 - a. Minutes of the Board of Directors meeting May 20, 2021.
 - b. Monthly financials: May & June 2021. Provided by Smith, Carney & CO., P.C.
 - c. Discuss & approve budget for Fiscal Year July 2021 to June 2022.
 - d. Discuss & approve electing officers and committees.
 - e. Discuss & approve additional check signers.
 - f. Discuss & approve potential employee compensation.
4. Agenda Items that require no motion or actions
 1. Financial Committee Report-
 2. Facilities Committee Report- Charles Canny
 3. Marketing Committee Report-
5. Manager's Report- Jeff Storms

6. **New Business:** (As defined by the Oklahoma Open Meeting Act 25 OK Statutes O.S. 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).
7. **Announcements**
8. **Adjourn**