



**AGENDA  
SPECIAL MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, AUGUST 4, 2022  
ARDMORE CONVENTION CENTER  
2401 NORTH ROCKFORD RD, ARDMORE OK 73401  
8:15 AM**

- |     |  |              |
|-----|--|--------------|
| 1.  | CALL TO ORDER, ROLL CALL, AND DECLARATION 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 JUNE 23, 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 – JULY 2022   | Ken Bohannon |
| 5.  | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY 2021 AUDIT AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING   | Jeff Storms  |
| 6.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2023 BUDGET 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 DECLARE AS SURPLUS ITEMS BROKEN, ABANDONED, OR NO LONGER OF USE AND DISPOSE OF APPROPRIATELY AS DESCRIBED IN EXHIBIT A BUDGET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.                    | Jeff Storms  |
| 8.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH THE ARDMORE CHAMBER OF COMMERCE TO PERFORM CERTAIN DAY-TO-DAY SERVICES FOR THE BENEFIT OF ADA IN AN AMOUNT OF \$72,000 ANNUALLY AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING. | Jeff Storms  |
| 9.  | 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  |
| 10. | OLD BUSINESS   | Jeff Storms  |
| 11. | 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.   | Jeff Storms  |

- |     |   |                                       |                                    |
|-----|---|---------------------------------------|------------------------------------|
| 12. | UPDATES:<br>Marketing Activities<br>Hardy Murphy Coliseum<br>The Goddard Center | Ardmore Main Street<br>Create Ardmore | Marthanna Donald                   |
| 13. | CONVENTION CENTER REPORT  |                                       | Marthanna Donald/<br>Taylor Steele |
| 14. | ADJOURNMENT   |                                       | Jeff Storms                        |
|     | Agenda posted<br>Ardmore Convention Center, Ardmore City Hall, website          |                                       | August 1, 2022<br>2:30 pm          |

## **Exhibit A**

### **Items for Surplus – August 2022**

- 4 JBL JRX100 15" Passive Speakers - Used (Fair Condition)
- Road Ready Gear Box with Yamaha MG16 mixer, Gemini CD player, dbx compressor, Crown Ce 1000 Amp - Used (Fair Condition)
- Audio-Technica UHF Mic - Used (New Condition)
- Allen & Heath AH-GL2400 32 channel mixer and hard travel case - New (Excellent Condition)