

Hardy Murphy Coliseum Trust Authority

Board of Directors

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

October 17th, 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 October 15th, 2019.
3. Business items for consideration and possible action:
 - a. Autumn Williams presents the Fiscal Year end Audit results for July 1, 2018 to June 30, 2019.
 - b. Minutes of the Board of Directors meeting on August 15th, 2019.
 - c. Monthly financials: August & September 2019 Presented by Smith Carney, P.C.
 - d. Jeff Storms, quarterly bonus
4. Agenda Items that require no motion or actions
 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