

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

January 21, 2021 @ 1:00 p.m.

Meeting Agenda

1. Call to order, Quorum check Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on January 19, 2021.
3. Business items for consideration and possible action:
 - a. Present appreciation retirement plaque of 35 years to employee Donald Wood.
 - b. Minutes of the Board of Directors meeting December 17, 2020.
 - c. Monthly financials: December 2020. Provided by Smith, Carney & CO., P.C.
 - d. Discuss and approve: Evaluation/Cost of living increases for employees.
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