

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, FEBRUARY 24, 2022
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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| 1. CALL TO ORDER, ROLL CALL, AND DECALARATION 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 JANUARY 27, 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 – JANUARY 2022 | Ken Bohannon |
| 5. 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 |
| 6. OLD BUSINESS
A. Main Street Funding
B. One-year Unexpired Term for ATA Board | Jeff Storms/
Bill Murphy |
| 7. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest 25 OS §307(B)(4) (Lindmark Outdoor Media); | Jeff Storms |
| 8. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE INTO REGULAR SESSION AND TAKE APPROPRIATE ACTION ON ANY MATTERS DISCUSSED IN EXECUTIVE SESSION | Jeff Storms |
| 10. UPDATES:
Marketing Activities
Hardy Murphy Coliseum
Ardmore Main Street
The Goddard Center
Create Ardmore | Bill Murphy/
Marthanna Donald |
| 11. CONVENTION CENTER REPORT | Taylor Steele/
Marthanna Donald |
| 12. ADJOURNMENT | Jeff Storms |