



**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, APRIL 27, 2023
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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| 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 MARCH 23, 2023, AND THE 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 – MARCH 2023. | Ken Bohannon |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE ARDMORE TOURISM AUTHORITY AND AMANDA MULLINS FOR LEGAL SERVICES AND THE 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 APPROVE INCENTIVE REQUEST FROM SHOOTOUT BASEBALL FOR THE 2023 OK-TX SHOOTOUT 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 INCENTIVE REQUEST FROM NATIONAL CHAMPIONSHIP SPORTS FOR THE OKLAHOMA SHOWDOWN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 9. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM BRITNEY HILL FOR THE BENEFIT TOURNAMENT AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 10. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM BARRY BURK PRODUCTIONS FOR THE 38 TH ANNUAL BARRY BURK JR. CALF ROPING AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 11. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM JAMES WATSON FOR THE WATSON TEAM ROPING WORLD SERIES AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 12. | 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 AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |

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| 13. | OLD BUSINESS | Jeff Storms |
| 14. | 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 |
| 15. | UPDATES:
Marketing Activities
Hardy Murphy Coliseum
The Goddard Center | Marthanna Donald

Ardmore Main Street
Create Ardmore |
| 16. | CONVENTION CENTER REPORT | Marthanna Donald |
| 17. | ADJOURNMENT | Jeff Storms |

Agenda posted April 25, 2023 Ardmore Convention Center, Ardmore City Hall, website at 4:00 pm.