

**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MAY 5, 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 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 24, 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 – FEBRUARY 2022 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPOINT KYLE IMPSON TO FILL A ONE YEAR UNEXPIRED TERM AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 6. | CONSIDERATION, AND POSSIBLE ACTION TO APPROVE A SETTLEMENT AND RELEASE AGREEMENT WITH LINDMARK OUTDOOR, MCB VAN EATON PARTNERSHIP AND CARTER COUNTY LODGING, LLC RELATING TO SIGN RENTALS 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 REQUESTS 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 RELOCATE THE BUFFALO STATUE FROM THE ARDMORE CONVENTION CENTER TO HARDY MURPHY COLISEUM 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 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 |
| 10. | OLD BUSINESS | Jeff Storms |
| 12. | 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 |
| 13. | UPDATES:
Marketing Activities Hardy Murphy Coliseum
Ardmore Main Street The Goddard Center
Create Ardmore | Marthanna Donald |

14. CONVENTION CENTER REPORT

Marthanna Donald/
Taylor Steele

15. ADJOURNMENT

Jeff Storms

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

May 3, 2022
8:00 am

Exhibit A



Surplus*:

- 11 acrylic drink containers (chips/cracks/hazy)
- 3 stainless steel vacuum pots (broken lids/missing vacuum)
- 16 assorted catering plates
- 2 boxes bronze stars
- 8 wine glasses
- 1 box misc. beads/scatter
- 10 misc. spandex covers (stains/holes/wrong sizes)
- 1 bag ivory chair ties
- 1 box pleated ivory chair covers
- 1 bag misc. size linens (stains holes mismatched)
- 1 box misc. bows/tulle/ table top decor
- 1 wooden tray (etched)
- 1 coffee set up (three jars, 1 basket)
- 1 box mis-matched small vases
- 1 box plastic champagne flutes
- 48 automatic flush toilet valves (corroded)
- Two faux trees in pots
- 7 Sets of Ardmore Photo Prints (outdated/multiple copies/water damage/bent)
- 1 Cart (broken wheel and cracked shelf)
- 12 White Table Cloths (stains/frayed hems)

Tech*:

- 2 Samsung speakers
- 1 Samsung TV
- 3 HP printers
- 3 Dell computer towers
- 2 EDX computer towers
- 1 ASUS monitor
- 1 Samsung monitor
- 1 paper shredder
- 1 tote misc. cables/keyboards/mice/modems (non-working; frayed)

***As of 4/25/22**