



**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JUNE 1, 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 APRIL 27, 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 – APRIL 2023 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INCREASE IN THE THRESHOLD FOR SECOND SIGNATURE ON ATA CHECKS TO \$2,500 AND THE 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 EXCLUDING UTILITY PAYMENT CHECKS FROM THE REQUIREMENT FOR SECOND SIGNATURE AND 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 SOUTHERN OKLAHOMA COMMUNITY ARTS, INC. FOR THE TEXHOMA MARCHING AND LEADERSHIP ACADEMY 2023 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 THE NON-PRO PLUS OPEN FOR THE NON PRO PLUS THE OPEN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 9. | OLD BUSINESS | Jeff Storms |
| 10. | 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 |
| 11. | UPDATES:
Marketing Activities
Hardy Murphy Coliseum
The Goddard Center | Marthanna Donald |
| 12. | CONVENTION CENTER REPORT | Marthanna Donald |
| 13. | ADJOURNMENT | Jeff Storms |