AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, SEPTEMBER 26, 2019
ARDMORE CONVENTION CENTER
8:15 AM

1. CALL TO ORDER
   - Jeff Storms

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT
   - Jeff Storms

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE
   MINUTES OF THE SPECIAL MEETING ON AUGUST 8, 2019.
   - Jeff Storms

4. CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF
   TREASURER’S REPORT – JULY & AUGUST
   - Brent Harness

5. CONSIDERATION AND POSSIBLE ACTION TO ENGAGE MARY E. JOHNSON
   AND ASSOCIATES, PLLC
   - Brent Harness

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
   - Tyler Young
   - New Incentive Requests

7. UPDATES:
   - Marketing Activities
   - Hardy Murphy
   - Ardmore Main Street
   - Create Ardmore
   - Goddard Center
   - Tyler Young

8. CONVENTION CENTER REPORT
   - Convention Center Update
   - Convention Center Marketing
   - Barbara Selby
   - Tyler Young

9. ADJOURNMENT
   - Jeff Storms

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

September 24, 2019
1:00 pm