



**AGENDA  
SPECIAL MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, AUGUST 25, 2016  
LAKE MURRAY FLOATING CABINS, INC.  
3323 LODGE ROAD – ARDMORE, OK.  
8:00 AM**

- 
- |    |  |                                |
|----|--|--------------------------------|
| 1. | CALL TO ORDER  | Kevin Butler                   |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT  | Kevin Butler                   |
| 3. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT   | Judi Elmore                    |
| 4. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS<br>New Incentive Requests  | Mita Bates                     |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO DECLARE EQUIPMENT AND MISCELLANEOUS ITEMS AT THE ARDMORE CONVENTION CENTER AS SURPLUS AS IDENTIFIED ON EXHIBIT "A".   | Mita Bates                     |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE DISPOSAL OF EQUIPMENT AND MISCELLANEOUS ITEMS AT THE ARDMORE CONVENTION CENTER DECLARED AS SURPLUS AS IDENTIFIED ON EXHIBIT "A" BY SEALED BIDS. | Mita Bates                     |
| 7. | UPDATES:   | Mita Bates/                    |
| 8. | CONVENTION CENTER REPORT   | Kacie Wilson/<br>Barbara Selby |
| 9. | ADJOURNMENT  | Kevin Butler                   |

Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website

August 22, 2016 3:00 pm



ARDMORE TOURISM AUTHORITY

(580) 223-7765 / FAX (580) 223-7825

**AGENDA  
SPECIAL MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, AUGUST 25, 2016  
LAKE MURRAY LODGE  
3323 LODGE ROAD – ARDMORE, OK.  
8:30 AM**

The Ardmore Tourism Authority will receive a tour of the new Lake Murray Lodge located at 3323 Lodge Road on the day and time indicated above.

No Ardmore Tourism Authority business or formal action will take place at this gathering.

**Ardmore Tourism Authority**  
**Surplus Inventory**  
**EXHIBIT "A"**

<b>Item Description</b>	<b>Model</b>	<b>Quantity</b>
Banquet Chairs	Virco	200
Parking Lot Street Lights and Poles		6
Samsung Flat Screen Television	LTN406 W	2
Portable Projectors	Sanyo ProXtra Multi-verse Projector	2
Tablecloths	Stained/Discolored	25
Glass Doors with Hardware		4