



ARDMORE
TOURISM AUTHORITY

**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, DECEMBER 13, 2018
ARDMORE CONVENTION CENTER
8:00 AM**

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| 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 SPECIAL MEETING ON OCTOBER 25, 2018. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – OCTOBER & NOVEMBER 2018 | Kori Littleton |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPOINT A NOMINATING COMMITTEE FOR TRUSTEES TO SERVE A THREE-YEAR TERM BEGINNING IN 2019 AND OFFICERS FOR THE 2019 YEAR | Jeff Storms |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS FOR ROOF REPLACEMENT AT THE ARDMORE CONVENTION CENTER | Mita Bates |
| 7. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
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

December 10, 2018
2:00 pm