



ARDMORE
TOURISM AUTHORITY

AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, OCTOBER 25, 2018
HARDY MURPHY COLISEUM
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 SEPTEMBER 27, 2018. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF
TREASURER'S REPORT – SEPTEMBER 2018 | Kori Littleton |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE
INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND
ENGINEERING SERVICES WITH SDG ARCHITECTS FOR CONVENTION
CENTER ROOF PROJECT | 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
Hardy Murphy Coliseum, Ardmore City Hall, website | October 22, 2018
4:00 pm |