

**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
WEDNESDAY, MARCH 6, 2019
ARDMORE CONVENTION CENTER
8:15 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 MEETING ON JANUARY 24, 2019. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – JANUARY | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONTRACT WITH CLAYTON INDUSTRIES, DBA FORD ROOFING AND SHEET METAL COMPANY FOR ROOF REPAIRS FOR THE ARDMORE CONVENTION CENTER UNDER THE TERMS OF THE OMES ROOFING MAINTENANCE CONTRACT FOR AREA 4:
1. REPLACEMENT OF APPROXIMATELY \$51,300 SQUARE FEET OF ROOF IN THE AMOUNT OF \$671,638.60
2. REPLACEMENT OF CANOPY ROOFING IN THE AMOUNT OF \$36,833.00
3. REPAIR & REPLACEMENT OF STANDING SEAM ROOOF IN THE AMOUNT OF \$ 9,204.00 | Mita Bates |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPORVE A CONTRACT FOR SERVICES WITH SDG ARCHITECTS FOR THE ARDMORE CONVENTION CENTER REPAIRS IN AN AMOUNT NOT TO EXCEED \$12,000.00 | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO ADVERTISE FOR BIDS FOR THE FOLLOWING:
1. ARDMORE CONVENTION CENTER EFIS REPAIR & WATERPROOFING
2. ARDMORE CONVENTION CENTER MASONRY REPAIR & WATERPROOFING | Mita Bates |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 9. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 10. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 11. | ADJOURNMENT | Jeff Storms |