



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MARCH 28, 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 SPECIAL MEETING ON MARCH 6, 2019. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – FEBRUARY | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONTRACT PURSUANT TO OMES ROOF ASSET MANAGEMENT PROGRAM FOR AREA #4 WITH CLAYTON INDUSTRIES, DBA FORD ROOFING AND SHEET METAL COMPANY <ol style="list-style-type: none">1. MASONRY WATERPROOFING SPLIT FACE BLOK IN THE AMOUNT OF \$39,348.902. EFIS WATERPROOFING FOR APPROXIMATELY 18,300 SQUARE FEET; CONTROL JOINTS AT EFIS AND FLASHING AT EFIS IN THE AMOUNT OF \$89,957.05 | Mita Bates |
| 6. | CONSIDERATION AND ACTION TO DRAW ADDITIONAL FUNDS ON THE EXISTING CONVENTION CENTER LOAN IN AN AMOUNT NOT TO EXCEED A PRINCIPAL BALANCE OF \$1,000,000 AND AUTHORIZE THE CHAIR TO EXECUTE THE NECESSARY DOCUMENTS FOR THE TRANSACTION | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 8. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 9. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 10. | ADJOURNMENT | Jeff Storms |
- Agenda posted
Ardmore Convention Center, Ardmore City Hall, website
- March 26, 2019
10:00 am