

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, APRIL 25, 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 THE REGULAR MEETING ON MARCH 28, 2019. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF
TREASURER'S REPORT – MARCH | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE
INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 6. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 7. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 8. | ADJOURNMENT | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

April 23, 2019
11:00 am