

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, MAY 23, 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<br>MINUTES OF THE REGULAR MEETING ON APRIL 25, 2019. | Jeff Storms                  |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF<br>TREASURER'S REPORT – APRIL                 | Brent Harness                |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE<br>INCENTIVE REQUESTS<br>New Incentive Requests      | Tyler Young                  |
| 6. | UPDATES:<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>Create Ardmore         | Mita Bates/<br>Tyler Young   |
| 7. | CONVENTION CENTER REPORT<br>Convention Center Update<br>Convention Center Marketing               | Barbara Selby<br>Tyler Young |
| 8. | ADJOURNMENT   | Jeff Storms                  |
- Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website
- May 21, 2019  
1:00 pm