

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, JUNE 27, 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 THE REGULAR MEETING ON MAY 23, 2019. | Jeff Storms                   |
| 4.  | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – MAY                 | Brent Harness                 |
| 5.  | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY2018 AUDIT REPORT                          | Tyler Young/<br>Brent Harness |
| 6.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS<br>New Incentive Requests    | Tyler Young                   |
| 7.  | CONSIDERATION AND POSSIBLE ACTION TO SCHEDULE FY 2020 PLANNING RETREAT FOR AUGUST 8, 2019.   | Jeff Storms                   |
| 8.  | UPDATES:<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>Create Ardmore    | Tyler Young                   |
| 9.  | CONVENTION CENTER REPORT<br>Convention Center Update<br>Convention Center Marketing          | Barbara Selby<br>Tyler Young  |
| 10. | ADJOURNMENT  | Jeff Storms                   |

Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website

June 24, 2019  
1:00 pm