

**REVISED 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<br>1. MASONRY WATERPROOFING SPLIT FACE BLOK IN THE AMOUNT OF \$39,348.90<br>2. 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 AUTHORIZE A LOAN IN THE AMOUNT NOT TO EXCEED \$1,000,000, WITH AN AMORITIZATION TERM OF 10 YEARS., AND AUTHORIZE THE CHAIR TO EXECUTE THE NECESSARY DOCUMENTS FOR THE TRANSACTION.. (Note: the current balance of \$462,360. will be included in the \$1,000,000)  | Mita Bates                   |
| 7.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS<br>New Incentive Requests  | Tyler Young                  |
| 8.  | UPDATES:<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>Create Ardmore  | Mita Bates/<br>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
- March 27, 2019  
7:30 am