



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JANUARY 28, 2021
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 DECEMBER 10, 2020
AT CONVENTION CENTER | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF
TREASURER'S REPORT –DECEMBER 2020 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE REVISED
POLICIES FOR CONVENTION CENTER RENTAL | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE
REQUESTS | Jeff Storms |
| 7. | OLD BUSINESS | |
| 8. | UPDATES:
Convention Center Project
Marketing Activities
Hardy Murphy
Ardmore Main Street
The Goddard Center
Create Ardmore | Mita Bates
Marthanna Donald |
| 9. | CONVENTION CENTER REPORT | Marthanna Donald/
Barbara Selby |
| 10. | ADJOURNMENT | Jeff Storms |
| | Agenda posted
Ardmore Convention Center, Ardmore City Hall, website | January 26, 2021
10:00 am |