



ARDMORE
TOURISM AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MARCH 25, 2021
ARDMORE CONVENTION CENTER
8:15 AM

<https://us02web.zoom.us/j/83400760044?pwd=V01kZjBSc01sVjRD0FRqdktzc2ZBdz09>

Meeting ID: 834 0076 0044
Passcode: 942898

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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 FEBRUARY 25, 2021 AT CONVENTION CENTER | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT –FEBRUARY 2021 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SETTLEMENT IN THE AMOUNT OF \$810 FOR SETTLEMENT OF COPYRIGHT WITH MICHAEL BRINER | Mita Bates |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO REVISE CONVENTION CENTER POLICY AND CONTRACT TO REFLECT CHANGES SHOWN ON ATTACHMENT "A". | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO ELECT AN INDIVIDUAL AS TREASURER FOR THE ATA | Jeff Storms |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Jeff Storms |
| 9. | OLD BUSINESS | |
| 10. | UPDATES:

Marketing Activities
Hardy Murphy
Ardmore Main Street
The Goddard Center
Create Ardmore | Mita Bates
Marthanna Donald |
| 11. | CONVENTION CENTER REPORT | Marthanna Donald/
Barbara Selby |
| 12. | ADJOURNMENT | Jeff Storms |

Trustees attending via ZOOM: Jeff Storms, Brent Harness, Jeff DiMiceli, Tammi Bobst, Ken Bohannon, Julie Brady, Dawnia Cravatt, Jadean Fackrell, Annie Harlow, Tim Longest, Chris Peters

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

March 23, 2021
8:00 am

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