



ARDMORE
TOURISM AUTHORITY

**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, APRIL 1, 2021
8:15 AM
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84509220863?pwd=UHhMbWVKRUpCajl0K25SWFVCb0tSQ09>

Meeting ID: 845 0922 0863

Passcode: 902712

(346) 248-7799

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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 A SETTLEMENT IN THE AMOUNT OF \$810 FOR SETTLEMENT OF COPYRIGHT WITH MICHAEL BRINER, PROFESSIONAL PHOTOGRAPHER | Mita Bates |
| 4. | CONSIDERATION AND POSSIBLE ACTION TO REVISE CONVENTION CENTER POLICY AND CONTRACT TO REFLECT CHANGES SHOWN ON ATTACHMENT "A". | Mita Bates |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Jeff Storms |
| 6. | 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 29, 2021
11 am

ATTACHMENT "A"

To Rental Agreement

12. *The Ardmore Convention Center will follow all Centers for Disease Control and Prevention (CDC) recommendations and City, County and/or State mandates to maintain a healthy environment. LESSEE agrees to abide by all ACC rules and regulations relating to mask wearing, social distancing and others as posted or notified.*

30. *Lessor may, at its discretion and upon notification of Client, require Security for an event. Security will be hired by Lessor and charged to Lessee based on number of attendees.*

To ACC Policies

Clients are limited to one non-profit fundraising event at a reduced rate per calendar year.
Day-before Setup day is \$500 charge.