



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JUNE 24, 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 MAY 20, 2021 AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT –MAY 2021 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY 2020 AUDIT | Mita Bates/
Ken Bohannon |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING | Jeff Storms |
| 7. | OLD BUSINESS | Jeff Storms |
| 8. | UPDATES:

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

June 22, 2021
4:00 pm