



ARDMORE
TOURISM AUTHORITY

AGENDA

SPECIAL MEETING

**ARDMORE TOURISM AUTHORITY
MONDAY, JULY 12, 2021
ARDMORE CONVENTION CENTER
EJ BOARDROOM
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 27, 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 | |
| 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. | ADJOURNMENT | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

July 7, 2021
4:00 pm