



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, OCTOBER 28, 2021
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD
8:15 AM**

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 SEPTEMBER 23, 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 – SEPTEMBER 2021 Ken Bohannon
5. CONSIDERATION AND POSSIBLE ACTION TO ACCEPCT THE RESIGNATION OF BRENT HARNESS FROM THE ARDMORE TOURISM AUTHORITY BOARD Jeff Storms
6. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A NOMINATING COMMITTEE TO RECOMMEND TRUSTESS TO SERVE TERMS BEGINNING JANUARY 2022 AND OFFICERS TO SERVE BEGINNING JANUARY 2022 Jeff Storms
7. 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
8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ARDMORE FOR BID 21-802 WAYFIND SIGN INSTALLATION FOR BID ALTERNATIVE 1 (\$28,300) AND ALTERNATIVE #2 (\$6700) AND APPROVAL OR REJECTION OF ANY AMENDMENTS CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING Mita Bates
9. OLD BUSINESS Jeff Storms
10. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
A. Discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307B(1) Jeff Storms
11. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE INTO REGULAR SESSION Jeff Storms

12. UPDATES:

Marketing Activities
Hardy Murphy
Ardmore Main Street
The Goddard Center
Create Ardmore

Mita Bates
Marthanna Donald

13. CONVENTION CENTER REPORT

Marthanna Donald/
Taylor Steele
Jeff Storms

14. ADJOURNMENT

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

October 26, 2021
10:00 am