



**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, SEPTEMBER 23, 2021
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD
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 SPECIAL MEETING ON AUGUST 12, 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 –JUNE & JULY 2021 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ENGAGE MARY JOHNSON AND ASSOCIATES TO COMPLETE THE FY 2021 AUDIT | Mita Bates |
| 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. | 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) (NEW PRESIDENT/CEO) | Jeff Storms |
| 9. | CONSIDERATION AND POSSIBLE ACTION TO RECONVENE INTO REGULAR SESSION | Jeff Storms |
| 10. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EMPLOYMENT OF WILLIAM E. MURPHY AS PRESIDENT/CEO OF THE ARDMORE TOURISM AUTHORITY JANUARY 1, 2022 | Jeff Storms |
| 11. | UPDATES: Marketing Activities Hardy Murphy Ardmore Main Street The Goddard Center Create Ardmore | Mita Bates Marthanna Donald |
| 12. | CONVENTION CENTER REPORT | Marthanna Donald/ Barbara Selby |
| 13. | ADJOURNMENT | Jeff Storms |