

ARDMORE TOURISM AUTHORITY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING

July 12, 2021
Location: Ardmore Convention Center
8:15 a.m.

TRUSTEES PRESENT: Tammy Bobst, Julie Brady, Dawnia, Cravatt, Jeff DiMiceli, Jadean Fackrell, Brent Harness, Tim Longest, Chris Peters, Jeff Storms

EX-OFFICIO:

ABSENT: Ken Bohannon, Annie Harlow

STAFF: Mita Bates, Marthanna Donald, Barbara Selby

OTHER:

Item 1: Call to Order: Roll was called, and quorum declared; Chair Jeff Storms called the meeting to order at 8:15 a.m.

Item 2: Confirmation of Compliance with the Open Meetings Act.

- Mita Bates informed the Chairperson that the agenda of the special meeting was posted in prominent public view of both the principal office of the Authority and the place of meeting and had been posted at least 48 hours prior to the meeting.

Brent Harness joined the Meeting at 8:17 am.

Item 3: Consider and Take Possible Action to Approve the 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

- Julie Brady motioned to be approved, Tim Longest seconded. Tammy Bobst, Julie Brady, Dawnia Cravatt, Jeff DiMiceli, Jadean Fackrell, Brent Harness, Tim Longest, Chris Peters, Jeff Storms voted aye. There were no nays. The motion passed.

Item 4: Consideration and Possible Action for Acceptance of Treasurer's Report – May 2021

- Brent Harness motioned for the report to be approved, Julie Brady seconded. Tammy Bobst, Julie Brady, Dawnia Cravatt, Jeff DiMiceli, Jadean Fackrell, Brent Harness, Tim Longest, Chris Peters, Jeff Storms voted aye. There were no nays. The motion passed.

Item 5: Consideration and Possible Action to Accept the FY 2020 Audit

- Jill Luker with Mary E. Johnson & Associates, PLLC presented the FY 2020 Audit report at the June 24, 2021, meeting which did not have quorum. The Audit report was emailed to each Board Member. Jadean Fackrell motioned for the FY 2020 Audit to be accepted, Brent Harness seconded. Tammy Bobst, Julie Brady, Dawnia Cravatt, Jeff DiMiceli, Jadean Fackrell, Brent Harness, Tim Longest, Chris Peters, Jeff Storms voted aye. There were no nays. The motion passed.

Item 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

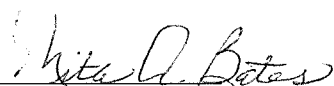
- After brief discussion, Brent Harness made a motion to approve \$3,000 for the Texoma Marching Arts & Leadership Academy event at the Ardmore Convention Center July 12-16, 2021, Jadean Fackrell seconded. Tammy Bobst, Julie Brady, Dawnia Cravatt, Jeff DiMiceli, Jadean Fackrell, Brent Harness, Tim Longest, Chris Peters, Jeff Storms voted aye. There were no nays. The motion passed.

Item 7: Old Business:

- Mita Bates shared that the Festival (currently named Jazz, Blue and Brews Festival) was being considered for Fall but Valero has moved their annual BBQ event to October, so now looking into early Spring/April. The Chickasaw Nation is assisting with ATA on this event, but ATA will take the lead, with the Goddard Center coordinating the musical component. Trustees interested in serving on the organizing committee should let Marthanna Donald know.
- Jeff Storms and Brent Harness provided an update on the search for a new President/CEO. The position was posted three weeks ago, and Round 1 date is July 20. ATA will need to increase, and possibly double, its management fee contribution. The Transition Committee has discussed possibly waiting on a second in charge, a Chamber/Tourism person, to allow input from the new President/CEO. Mita Bates indicated a willingness to help on a contract basis.

Item 8: There being no further business, Brent Harness motioned to adjourn, Jadean Fackrell seconded. Tammy Bobst, Ken Bohannon, Julie Brady, Dawnia Cravatt, Jeff DiMiceli, Annie Harlow, Brent Harness, Tim Longest, Chris Peters, and Jeff Storms voted aye. There were no nays. The motion passed. The meeting adjourned 8:39 a.m.

Respectfully submitted;


Mita Bates, Secretary