



**ARDMORE**  
TOURISM AUTHORITY

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, FEBRUARY 25, 2021  
ARDMORE CONVENTION CENTER  
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<br>MINUTES OF THE REGULAR MEETING ON DECEMBER 10, 2020<br>AT CONVENTION CENTER                  | Jeff Storms                        |
| 4.  | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF<br>TREASURER'S REPORT –JANUARY 2021  | Brent Harness                      |
| 5.  | CONSIDERATION AND POSSIBLE ACTION TO ELECT AN<br>INDIVIDUAL AS TREASURER FOR THE ATA   | Jeff Storms                        |
| 6.  | CONSIDERATION AND POSSIBLE ACTION TO CLOSE OUT CONVENTION<br>CENTER NEW ROOF INSTALLATION PROJECT  | Jeff Storms                        |
| 7.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE<br>REQUESTS   | Jeff Storms                        |
| 8.  | OLD BUSINESS   |                                    |
| 9.  | UPDATES:<br>Convention Center Project<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>The Goddard Center<br>Create Ardmore | Mita Bates<br>Marthanna Donald     |
| 10. | CONVENTION CENTER REPORT   | Marthanna Donald/<br>Barbara Selby |
| 11. | ADJOURNMENT  | Jeff Storms                        |

Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website

February 22, 2021  
3:00 pm

Attending via Teleconference/Video Conference:

Tammy Bobst  
Julie Brady  
Ken Bohannon  
Dawnia Cravatt  
Jeff DiMiceli  
Jadean Fackrell  
Annie Harlow  
Brent Harness  
Tim Longest  
Chris Peters  
Jeff Storms

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