

ARDMORE TOURISM AUTHORITY  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING

March 7, 2023  
Location: Ardmore Convention Center  
8:15 a.m.

TRUSTEES PRESENT: Kelly Bell, Tammy Bobst, Ken Bohannon, Jadean Fackrell, Steven Harris, Tim Longest, Mitesh Patel, Chris Peters, Jeff Storms

EX-OFFICIO:

ABSENT: Annie Harlow, Jenny Trett

STAFF: Bill Murphy, Marthanna Donald

GUEST(S):

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.

- Marthanna Donald informed the Chair 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.

Item 3: Consideration and Possible Action to Establish Limitations on Purchasing and Contracting Authority of Officers Without Specific Prior Approval of Board of Trustees and Approval or Rejection of Any Amendments Proposed and Considered by the Board of Trustees at the Meeting.

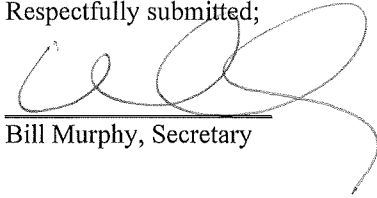
- After review, Jadean Fackrell motioned to approve the purchasing and contracting limitations of Officers without specific prior approval of Board of Trustees to \$50,000 or less, Tammy Bobst seconded. Kelly Bell, Tammy Bobst, Ken Bohannon, Jadean Fackrell, Steven Harris, Mitesh Patel, Chris Peters, and Jeff Storms voted aye. Tim Longest voted nay. The motion passed.

Item 4: Consideration and Possible Action to Approve a Direct Hire Fee Agreement with W3Global, Inc. Related to the Ardmore Convention Center General Manager Vacancy and Approval or Rejection of Any Amendments Proposed and Considered by the Board of Trustees at the Meeting.

- After review, Ken Bohannon motioned to approve a direct hire fee agreement with W3Global, Inc. related to the Ardmore Convention Center General Manager vacancy, Jadean Fackrell seconded. Kelly Bell, Tammy Bobst, Ken Bohannon, Jadean Fackrell, Steven Harris, Tim Longest, Mitesh Patel, Chris Peters, and Jeff Storms voted aye. There were no nays. The motion passed.

Item 5: There being no further business, Tammy Bobst motioned to adjourn, Kelly Bell seconded. Kelly Bell, Tammy Bobst, Ken Bohannon, Jadean Fackrell, Steven Harris, Tim Longest, Mitesh Patel, Chris Peters, and Jeff Storms voted aye. There were no nays. The motion passed. and the meeting adjourned at 8:49 a.m.

Respectfully submitted;



Bill Murphy, Secretary