

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

**January 18, 2018 @ 1:00 p.m.**

## **Meeting Agenda**

1. Call to order , Quorum check Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on January 16, 2018
3. Business items for consideration and possible action:
  - a. Minutes of the regular Board of Directors meeting on December 21, 2018. .
  - b. Monthly Financials: December 2017. Presented electronically by Smith Carney, PC
  - c. Discuss and potentially take action on the availability of the LOT across from Hardy Murphy Coliseum.
  - d. Plan a date and invitees, for the LanPlan Master Plan Meeting.
  - e. Evaluations/Cost of Living Raises.
  - f. Jeff Storms- General Manager Quarterly Bonus
4. Agenda Items that require no motion or action
  1. Financial Committee Report – Glen Burns
  2. Facilities Committee Report – Charles Canny
  3. Marketing Committee Report – Ginger Allison
5. Manager’s Report – Jeff Storms
6. New Business not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9)
7. Announcements
8. Adjourn