

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

**February 15, 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 February 13, 2018
3. Business items for consideration and possible action:
  - a. Minutes of the regular Board of Directors meeting on January 18, 2018.
  - b. Monthly Financials: January 2018. Presented electronically by Smith Carney, PC
  - c. Discuss Details for upcoming meeting on February 22<sup>nd</sup> @ 10:00 am. The LandPlan Master Plan Meeting. To meet at Depot Park, then Lunch, and resume meeting at Hardy Murphy Coliseum.
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