

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

February 16, 2017 @ 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 14, 2017
3. Business items for consideration and possible action:
  - a. Minutes of the regular Board of Directors meeting on December 15, 2016
  - b. Monthly Financials: December 2016 & January 2017
  - c. Discuss and Consider Manager’s Vehicle.
  - d. Discuss and Approve General Managers Bonus Structure.
  - e. Review –Cost Analyst on Facility Improvements, Discuss Options
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