



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, FEBRUARY 25, 2021
ARDMORE CONVENTION CENTER
8:15 AM**

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| 1. | CALL TO ORDER | Jeff Storms |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT* | Jeff Storms |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE
MINUTES OF THE REGULAR MEETING ON DECEMBER 10, 2020
AT CONVENTION CENTER | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF
TREASURER'S REPORT -JANUARY 2021 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ELECT AN
INDIVIDUAL AS TREASURER FOR THE ATA | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO CLOSE OUT CONVENTION
CENTER NEW ROOF INSTALLATION PROJECT | Jeff Storms |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE
REQUESTS | Jeff Storms |
| 8. | OLD BUSINESS | |
| 9. | UPDATES:
Convention Center Project
Marketing Activities
Hardy Murphy
Ardmore Main Street
The Goddard Center
Create Ardmore | Mita Bates
Marthanna Donald |
| 10. | CONVENTION CENTER REPORT | Marthanna Donald/
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 Bohannan
Dawnia Cravatt
Jeff DiMiceli
Jadean Fackrell
Annie Harlow
Brent Harness
Tim Longest
Chris Peters
Jeff Storms

410 W MAIN STREET | PO BOX 1585 | ARDMORE, OK 73402-1585
T + 580.223.7765 | F + 580.223.7825

ARDMORE.ORG