



ARDMORE
TOURISM AUTHORITY

AGENDA

*****SPECIAL BOARD MEETING*****

**ARDMORE TOURISM AUTHORITY
THURSDAY MARCH 1ST, 2018
ARDMORE CONVENTION CENTER
8:00 AM**

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| 1. | CALL TO ORDER | Kevin Butler |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT | Kevin Butler |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF MEETING ON DECEMBER 14, 2017. | Kevin Butler |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – DECEMBER & JANUARY | Judi Elmore |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ENGAGE MARY E. JOHNSON AND ASSOCIATES, PLLC TO PERFORM THE AUDIT FOR FY 2017. | Judi Elmore |
| 6. | NOMINATION COMMITTEE REPORT | Kevin Butler |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO ELECT OFFICERS TO SERVE FOR 2018 FOR THE ARDMORE TOURISM AUTHORITY | Kevin Butler |
| 9. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHECK SIGNORS FOR HEARDMORE TOURISM AUTHORITY IN 2018 | Kevin Butler |
| 9. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Mita Bates |
| 10. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 11. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 12. | ADJOURNMENT | Kevin Butler |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

February 26, 2018
3:00 pm