



ARDMORE
TOURISM AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MARCH 2, 2017
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD ROAD – ARDMORE, OK.
8:00 AM

-
- | | | |
|-----|--|-------------------------------|
| 1. | CALL TO ORDER | Kevin Butler |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT | Kevin Butler |
| 3. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING JANUARY 17, 2017 | Kevin Butler |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT | Judi Elmore |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE DESIGN FOR WAYFIND SIGNAGE | Mita Bates/
Tyler Young |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO ADVERTISE FOR BIDS FOR FABRICATION OF WAYFIND SIGNAGE | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$50,000.00 FOR ADDITIONAL PRINCIPAL REDUCTION OF CONVENTION CENTER DEBT | Mita Bates |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Tyler Young |
| 9. | MARKETING UPDATE | Tyler Young |
| 10. | CONVENTION CENTER REPORT | Tyler Young/
Barbara Selby |
| 11. | ADJOURNMENT | Kevin Butler |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

Monday, February 27, 2017 3:00 pm

410 W MAIN STREET | PO BOX 1585 | ARDMORE, OK 73402-1585

T + 580.223.7765 | F + 580.223.7825

ARDMORE.ORG