

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum
600 South Lake Murray Drive
Ardmore, OK 73401

March 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 March 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 & February 2018. Presented electronically by Smith Carney, PC
 - c. Discuss, meeting that was held on March 5th with Julie Graff, regarding her notes and recap the details.
 - d. Discuss and approve potential budget for purchasing property (lot) across the street from 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