



**ARDMORE**  
TOURISM AUTHORITY

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, MARCH 23, 2017  
ARDMORE CONVENTION CENTER  
2401 NORTH ROCKFORD ROAD – ARDMORE, OK.  
8:00 AM**

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|----|--|-------------------------------|
| 1. | CALL TO ORDER  | James Thompson                |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT  | James Thompson                |
| 3. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING MARCH 2, 2017 | James Thompson                |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT                               | Judi Elmore                   |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS                                      | Tyler Young                   |
| 6. | LEGISLATIVE UPDATE   | Tyler Young                   |
| 7. | MARKETING UPDATE   | Tyler Young                   |
| 8. | CONVENTION CENTER REPORT   | Tyler Young/<br>Barbara Selby |
| 9. | ADJOURNMENT  | James Thompson                |

Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website

Tuesday, March 21, 2017 1:00 pm