

REVISED AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, MARCH 28, 2019
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 SPECIAL MEETING ON MARCH 6, 2019. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – FEBRUARY | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONTRACT PURSUANT TO OMES ROOF ASSET MANAGEMENT PROGRAM FOR AREA #4 WITH CLAYTON INDUSTRIES, DBA FORD ROOFING AND SHEET METAL COMPANY
1. MASONRY WATERPROOFING SPLIT FACE BLOK IN THE AMOUNT OF \$39,348.90
2. EFIS WATERPROOFING FOR APPROXIMATELY 18,300 SQUARE FEET; CONTROL JOINTS AT EFIS AND FLASHING AT EFIS IN THE AMOUNT OF \$89,957.05 | Mita Bates |
| 6. | CONSIDERATION AND ACTION TO AUTHORIZE A LOAN IN THE AMOUNT NOT TO EXCEED \$1,000,000, WITH AN AMORITIZATION TERM OF 10 YEARS., AND AUTHORIZE THE CHAIR TO EXECUTE THE NECESSARY DOCUMENTS FOR THE TRANSACTION.. (Note: the current balance of \$462,360. will be included in the \$1,000,000) | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 8. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 9. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 10. | ADJOURNMENT | Jeff Storms |
- Agenda posted
Ardmore Convention Center, Ardmore City Hall, website
- March 27, 2019
7:30 am