

Hardy Murphy Coliseum Trust Authority

Board of Directors

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

April 19, 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 April 17, 2018.
3. Business items for consideration and possible action:
 - a. Minutes of the regular Board of Directors meeting on March 15, 2018.
 - b. Monthly Financials: March 2018. Presented electronically by Smith Carney, PC
 - c. Review and discuss the precedent plan that Julie Graff, with LandPlan Consultants has provided.
 - d. Discuss situation with Property / Land across the Street.
 - e. Quarterly Bonus for Jeff Storms, General Manager
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