



**ARDMORE**  
TOURISM AUTHORITY

**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, MAY 28, 2020  
ZOOM VIDEO CONFERENCE\*\*  
8:15 AM**

Join Zoom Meeting  
Via Computer:

<https://us02web.zoom.us/j/85346538097?pwd=UzB0MmJWZXhqRnYvNDZEZEp3a3BVQT09>

Via Phone:

Phone Number: 1 (669) 900-9128

Meeting ID: 853 4653 8097

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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<br>MINUTES OF THE REGULAR MEETING ON APRIL 23, 2020<br>VIA TELECONFERENCE               | Jeff Storms                                    |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF<br>TREASURER'S REPORT – APRIL 2020   | Brent Harness                                  |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE<br>REQUESTS   | Jeff Storms                                    |
| 6. | UPDATES:<br>COVID – 19 UPDATE<br>Marketing Activities<br>Hardy Murphy<br>Ardmore Main Street<br>The Goddard Center<br>Create Ardmore | Mita Bates                                     |
| 7. | CONVENTION CENTER REPORT<br>Reopening<br>Updated processes<br>Event Guru   | Mita Bates/<br>Barbara Selby/<br>Taylor Steele |
| 8. | ADJOURNMENT  | Jeff Storms                                    |

Agenda posted  
Ardmore Convention Center, Ardmore City Hall, website

May 26, 2020  
1:00 pm

\*\* As amended by Oklahoma Senate Bill 661