

**Hardy Murphy Coliseum Trust Authority**  
Board of Directors  
Hardy Murphy Coliseum  
600 South Lake Murray Drive  
Ardmore, OK 73401  
**SPECIAL Board Meeting May 30th @ 1pm**  
**Meeting Agenda**

Notice: "Official action can only be taken on items which appear on the agenda. The Hardy Murphy Coliseum Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Hardy Murphy Coliseum Authority may refer the matter to the City Manager or the Municipal Counselor. The Hardy Murphy Coliseum Authority may also refer items to standing committees of the Hardy Murphy Coliseum Authority or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. Call to order, Quorum check – Brandon Naifeh
2. Compliance with Open Meeting Act – Agenda posted on May 24th, 2023.
3. Regular Business
  - a. Consideration and possible action to accept the low bid of MB Construction in the amount of \$436,299.77 for construction of the metal canopy. To be reviewed, discussed, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
  - b. Consideration and possible action to approve Mr. Jeff Storms on moving forward gathering proposals to solicit debt from local banks to cover amount \$436,299.77 of construction of metal canopy, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
4. Adjourn