

Hardy Murphy Coliseum Trust Authority
Board of Directors
Hardy Murphy Coliseum
600 South Lake Murray Drive
Ardmore, OK 73401
Special Board Meeting June 22nd @ 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 June 20th, 2023.
3. Regular Business
 - a. Consideration and possible action on minutes from Board of Directors meeting on May 18th, 2023, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - b. Consideration and possible action on minutes from Special Board of Directors meeting May 30th, 2023, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - c. Consideration and possible action of monthly financials for May 2023, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - d. Consideration and possible action to approve check # 26871 for Queen Horse Bedding Texas LLC for the amount of \$30,272.00, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.

- e. Consideration and possible action naming potential candidates to fill board vacancy and to approve Asher Branecky and Hannah Lewis for a second term.

4. Agenda Items that require no motion or actions
 1. Financial Committee Report- Asher Branecky
 2. Facilities Committee Report- Brandon Naifeh
 3. Marketing Committee Report- Hannah Lewis

5. Manager's Report- Jeff Storms

6. **New Business:** (As defined by the Oklahoma Open Meeting Act 25 OK Statutes O.S. 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").

7. Announcements

8. Adjourn