



**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, SEPTEMBER 28, 2023
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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| 1. | CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM | Jeff Storms |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT | Jeff Storms |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE AUGUST 3, 2023 REGULAR MEETING, AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT
A. JULY 2023
B. AUGUST 2023 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM BETTER BARREL RACES FOR THE ARDMORE BARREL FUTURITY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM SOUTHWEST REINING HORSE ASSOCIATION FOR THE 2023 SWRHA FUTURITY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM OKLAHOMA RECREATION AND PARK SOCIETY FOR THE ANNUAL CONFERENCE & TRADE SHOW AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 8. | OLD BUSINESS | Jeff Storms |
| | A. CONSIDERATION AND POSSIBLE ACTION TO AWARD A BID FOR THE INSTALLATION OF A CABLING SYSTEM AT THE ARDMORE CONVENTION CENTER (BID NO.: 23-0901) TO TELCO SUPPLY COMPANY IN THE AMOUNT OF \$84,360.57 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | |
| | A. CONSIDERATION AND POSSIBLE ACTION TO AWARD A BID FOR THE INSTALLATION OF A CCTV SYSTEM AT THE ARDMORE CONVENTION CENTER (BID NO.: 23-0902) TO SECURITY SYSTEMS OF ARDMORE INC (SSA) IN THE BASE BID AMOUNT OF \$97,087, AN ADD ALERNATE 1 AMOUNT OF \$59,722, AND AN ADD ALTERNATE 2 AMOUNT OF \$48,971 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | |

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| 9. | NEW BUSINESS: (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT 25 O.S. § 311 A (9) AS
"MATTERS NOT KNOWN ABOUT OR ABOUT WHICH COULD NOT HAVE REASONABLE BEEN
FORESEEN PRIOR TO THE TIME OF POSITING OF THE AGENDA" | Jeff Storms |
| 10. | UPDATES:
Marketing Activities
Hardy Murphy Coliseum
The Goddard Center | Marthanna Donald |
| | Ardmore Main Street
Create Ardmore | |
| 11. | CONVENTION CENTER REPORT | Marthanna Donald |
| 12. | ADJOURNMENT | Jeff Storms |