

# **Hardy Murphy Coliseum Trust Authority**

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

**December 17, 2020 @ 1:00 p.m.**

## **Meeting Agenda**

1. Call to order , Quorum check           Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on December 15, 2020.
3. Business items for consideration and possible action:
  - a. Minutes of the Board of Directors meeting on November 19, 2020.
  - b. Monthly financials: November 2020. Provided by Smith, Carney & CO., P.C.
  - c. Discuss and approve: Evaluation / Christmas Bonuses for employees.
4. Agenda Items that require no motion or actions
  1. Financial Committee Report- Glen Burns
  2. Facilities Committee Report- Charles Canny
  3. Marketing Committee Report- Rowlena Hartman
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