

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

Special Board Meeting January 13th, 2021 @ 1:00 p.m. 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 - Charles Canny, President
2. Compliance with Open Meeting Act – Agenda posted on January 11th , 2022.
3. Regular Business
 - a. Consideration and possible action of minutes from Board of Directors meeting December 16th , 2021 for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - b. Consideration and possible action of results of fiscal year end audit July 1st 2020 to June 30th 2021 presented by Autumn Williams 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 December 2021, provided by Smith, Carney & CO., P.C. for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - d. Consideration and possible action of Evaluation's /Cost of living increases for employees for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.

- 4.** Agenda Items that require no motion or actions
 1. Financial Committee Report- Brandon Naifeh
 2. Facilities Committee Report- Charles Canny
 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