



**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JANUARY 26, 2023
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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 MEETING ON DECEMBER 8, 2022, AND 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 – DECEMBER 2022. Ken Bohannon
5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF INDIVIDUALS TO SERVE THREE-YEAR TERMS BEGINNING FEBRUARY 2023. Jeff Storms
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2023 SLATE OF OFFICERS AND THE 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 AUTHORIZED SIGNORS FOR 2023 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. Jeff Storms
8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ARDMORE TOURISM AUTHORITY AND THE CITY OF ARDMORE WITH RESPECT TO THE OWNERSHIP, MAINTENANCE, AND FISCAL RESPONSIBILITY REGARDING THE WAYFINDING SIGNS IN THE CITY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. Jeff Storms
9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM ARBUCKLE MOUNTAIN FUTURITY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. Jeff Storms
10. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF: Jeff Storms
 - A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO Performance Contract)
11. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE INTO REGULAR SESSION Jeff Storms

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| 12. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONTRACT FOR THE PRESIDENT & CEO | Jeff Storms |
| 13. | OLD BUSINESS | Jeff Storms |
| 14. | 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 |
| 15. | UPDATES:
Marketing Activities
Hardy Murphy Coliseum
The Goddard Center | Marthanna Donald

Ardmore Main Street
Create Ardmore |
| 16. | CONVENTION CENTER REPORT | Marthanna Donald/
Taylor Steele |
| 17. | ADJOURNMENT | Jeff Storms |

Agenda posted January 23, 2023 Ardmore Convention Center, Ardmore City Hall, website at 4:00 pm.