



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JANUARY 28, 2021
ARDMORE CONVENTION CENTER
8:15 AM**

- | | | |
|-----|--|------------------------------------|
| 1. | CALL TO ORDER | Jeff Storms |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT* | Jeff Storms |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING ON DECEMBER 10, 2020 AT CONVENTION CENTER | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT –DECEMBER 2020 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE REVISED POLICIES FOR CONVENTION CENTER RENTAL | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Jeff Storms |
| 7. | OLD BUSINESS | |
| 8. | UPDATES: Convention Center Project Marketing Activities Hardy Murphy Ardmore Main Street The Goddard Center Create Ardmore | Mita Bates Marthanna Donald |
| 9. | CONVENTION CENTER REPORT | Marthanna Donald/ Barbara Selby |
| 10. | ADJOURNMENT | Jeff Storms |
| | Agenda posted Ardmore Convention Center, Ardmore City Hall, website | January 26, 2021 10:00 am |