

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

Board Meeting February 16th @ 1pm

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 – Brandon Naifeh
2. Compliance with Open Meeting Act – Agenda posted on February 14th, 2023.
3. Regular Business
 - a. Consideration and possible action on minutes from Board of Directors meeting on January 19th, 2023 for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - b. Consideration and possible action of monthly financials for January 2023, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - c. Consideration and possible action of renewing Smith Carney Certified Public Accounts for year 2023 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- Asher Branecky

2. Facilities Committee Report- Brandon Naifeh
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