



**AGENDA
SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
TUESDAY, MARCH 7, 2023
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM**

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| 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 ESTABLISH LIMITATIONS ON PURCHASING AND CONTRACTING AUTHORITY OF OFFICERS WITHOUT SPECIFIC PRIOR APPROVAL OF BOARD OF TRUSTEES 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 TO APPROVE A DIRECT HIRE FEE AGREEMENT WITH W3GLOBAL, INC. RELATED TO THE ARDMORE CONVENTION CENTER GENERAL MANAGER VACANCY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 5. | ADJOURNMENT | Jeff Storms |

Agenda posted March 3, 2023 Ardmore Convention Center, Ardmore City Hall, website at 8:15 am.