

Hardy Murphy Coliseum Trust Authority
Board of Directors
Hardy Murphy Coliseum
600 South Lake Murray Drive
Ardmore, OK 73401
May 20th, 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 Dustin Hatley, President
2. Compliance with Open Meeting Act – Agenda posted on May 18th, 2021.
3. Business items for consideration and possible action:
 - a. Minutes of the Board of Directors meeting March 18, 2021.
 - b. Monthly financials: March & April 2021. Provided by Smith, Carney & CO., P.C.
 - c. Discuss potential replacements for Board Members.
4. Agenda Items that require no motion or actions
 1. Financial Committee Report- Glen Burns
 2. Facilities Committee Report- Charles Canny
 3. Marketing Committee Report- Rowlena Hartman
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