



**AGENDA  
REGULAR MEETING  
ARDMORE TOURISM AUTHORITY  
THURSDAY, JUNE 22, 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 APPROVE MINUTES OF THE SPECIAL MEETING ON JUNE 1, 2023 AND THE 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 – MAY 2023  | Ken Bohannon  |
| 5. | OLD BUSINESS   | Jeff Storms   |
| 6. | 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   |
| 7. | UPDATES:<br>Marketing Activities<br>Hardy Murphy Coliseum<br>The Goddard Center  | Marthanna Donald<br><br>Ardmore Main Street<br>Create Ardmore |
| 8. | CONVENTION CENTER REPORT   | Marthanna Donald  |
| 9. | ADJOURNMENT  | Jeff Storms   |