ARDMORE
TOURISM
AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JUNE 23, 2022
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM

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 REGULAR MEETING ON MAY 26, 2022, 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 FOR ACCEPTANCE OF TREASURER'S REPORT – MAY 2022	Ken Bohannon
5.	CONSIDERATION AND POSSIBLE ACTION TO APPROVE NEW RENTAL RATES FOR THE ARDMORE CONVENTION CENTER AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING	Jeff Storms
6.	CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE CURRENT POLICIES OF THE ARDMORE CONVENTION CENTER AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING	Jeff Storms
7.	CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING	Jeff Storms
8.	OLD BUSINESS	Jeff Storms
9.	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
10.	UPDATES: Marketing Activities Ardmore Main Street Hardy Murphy Coliseum The Goddard Center Create Ardmore	Marthanna Donald
11.	CONVENTION CENTER REPORT	Marthanna Donald/ Taylor Steele
12.	ADJOURNMENT	Jeff Storms

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

June 21, 2022
2:30 pm