



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JUNE 25, 2020
ARDMORE CONVENTION CENTER
8:15 AM**

OR To Join Meeting Via ZOOM**

<https://us02web.zoom.us/j/83887674231?pwd=KzZlVUvUy9yYVUcraUlxZVpJYmZlZlQ09>

Meeting ID: 838 8767 4231

Password: 368703

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| 1. | CALL TO ORDER | 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, 2020 VIA TELECONFERENCE | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – MAY 2020 | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY 2019 AUDIT | Brent Harness |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO DECLARE AS SURPLUS CARPET DAMAGED IN THE OPEN ROOF STORM DAMAGE (8-19) AND DISPOSE OF APPROPRIATELY | Marthanna Donald |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS | Jeff Storms |
| 8. | UPDATES:
COVID – 19 UPDATE
Marketing Activities
Hardy Murphy
Ardmore Main Street
The Goddard Center
Create Ardmore | Mita Bates |
| 9. | CONVENTION CENTER REPORT
Events
Updated processes
Event Guru | Mita Bates/
Marthanna Donald/
Barbara Selby |
| 10. | ADJOURNMENT | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

June 23, 2020
1:00 pm

** As amended by Oklahoma Senate Bill 661

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