

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum

600 South Lake Murray Drive

Ardmore, OK 73401

SPECIAL MEETING

July 17, 2019 @ 1:00 p.m.

Meeting Agenda

1. Call to order , Quorum check Glen Burns, Vice President
2. Compliance with Open Meeting Act – Agenda posted on July 15, 2019.
3. Business items for consideration and possible action:
 - a. Minutes of the special Board of Directors meeting on July 11, 2019.
 - b. Consider and take action to rescind action taken during improper executive session on special meeting held July 11th 2019.
 - c. Consider and take action: Potential employee compensation.
4. New Business not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9)
5. Announcements
6. Adjourn