

Hardy Murphy Coliseum Trust Authority

Board of Directors

Hardy Murphy Coliseum
600 South Lake Murray Drive
Ardmore, OK 73401

Board Meeting July 21st , 2022 @ 1pm 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 – Brandon Naifeh
2. Compliance with Open Meeting Act – Agenda posted on July 19th , 2022.
3. Regular Business
 - a. Consideration and possible action on electing officers, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - b. Consideration and possible action of minutes from Board of Directors meeting June 16th , 2022 for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - c. Consideration and possible action of monthly financials for June 2022, provided by Smith, Carney & CO., P.C. for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - d. Consideration and possible action on budget for Fiscal Year July 2022 to June 2023, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.

- e. Consideration and possible action on adding additional check signers, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
- f. Consideration and possible action on potential employee compensation, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
- g. Consideration and possible action on permission to solicit formal bids for outdoor, pre-engineered, metal, arena (Loping Pad Cover.) For approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
- h. Consideration and possible action on Mr. Jeff Storms requiring financial options from banks to finance new covered arena, approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.

- 4.** Agenda Items that require no motion or actions
 - 1. Financial Committee Report- Brandon Naifeh
 - 2. Facilities Committee Report-
 - 3. Marketing Committee Report- Hannah Lewis

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