



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, SEPTEMBER 26, 2019
ARDMORE CONVENTION CENTER
8:15 AM**

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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 SPECIAL MEETING ON AUGUST 8, 2019. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – JULY & AUGUST | Brent Harness |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ENGAGE MARY E. JOHNSON AND ASSOCIATES, PLLC | Brent Harness |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 7. | UPDATES:
Marketing Activities
Hardy Murphy
Ardmore Main Street
Create Ardmore
Goddard Center | Tyler Young |
| 8. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 9. | ADJOURNMENT | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

September 24, 2019
1:00 pm