

**Agenda for Special Meeting of
HFV Wilson Center Trust Authority
held on Wednesday, October 11, 2023 at 12:00pm
at City Chambers 23 S Washington Ardmore, Ok 73401**

NOTICE: "Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Trust may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Trust may also refer items to standing committees of the HFV Wilson Community Center Trust 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."

- I. Call meeting to order**
- II. Invocation**
- III. Roll Call**
- IV. Guest- Tonya Easton-Primerica**
- V. Approval of the Agenda**
- VI. Consideration and Possible Action of the Regular Meeting Minutes of the Meeting held September 13, 2023, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VII. Consideration and Possible Action of August Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VIII. Regular Business**
 - 1. Discussion of the HFV Wilson Center Trust Authority 75th Year Gala Celebration. (Presented by JaMia Cody)**
- IX. Personnel Committee Report**
 - 1. Consideration and Possible Action on adding and revising of the HFV Wilson Trust Authority Handbook and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Personnel Committee)**
 - 2. Consideration and Possible Action on hiring a Maintenance Specialist and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Personnel Committee)**

X. Financial Committee Report.

- 1. Consideration and Possible Action of HFV Wilson Center Trust Authority retirement contract through Tipps Agency and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by JaMia Cody)**
- 2. Consideration and Possible Action of HFV Wilson Center Trust Authority retirement contract through Primerica and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by JaMia Cody)**
- 3. Consideration and Possible Action of the purchasing of Milk boxes and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by JaMia Cody)**
- 4. Consideration and Possible Action of the purchasing of Gift Cards for fall festival prizes (6) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by JaMia Cody)**

XIV. Building Report:

- 1. Consideration and Possible Action on Building mural proposal Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Payton Gresham)**
- 2. Discussion of the HFV Wilson Community Center Strategic Building Plan. (Presented by JaMia Cody)**

New Business not known at the time the agenda was posted

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

XVI. Adjournment