



**AGENDA**  
**REGULAR MEETING**  
**ARDMORE TOURISM AUTHORITY**  
**THURSDAY, OCTOBER 27, 2022**  
**ARDMORE CONVENTION CENTER**  
**2401 NORTH ROCKFORD RD, ARDMORE OK 73401**  
**8:15 AM**

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| 1.  | CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM  | Jeff Storms                        |
| 2.  | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT  | Jeff Storms                        |
| 3.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE MEETING ON SEPTEMBER 22, 2022, AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING                   | Jeff Storms                        |
| 4.  | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER’S REPORT – SEPTEMBER 2022  | Ken Bohannon                       |
| 5.  | CONSIDERATION AND POSSIBLE ACTION TO APPOINT A NOMINATING COMMITTEE TO RECOMMEND TRUSTEES TO SERVE TERMS BEGINNING JANUARY 2023 AND OFFICERS TO SERVE BEGINNING JANUARY 2022.  | Jeff Storms                        |
| 6.  | CONSIDERATION AND POSSIBLE ACTION TO ENGAGE MARY E JOHNSON AND ASSOCIATES TO COMPLETE THE FY 2022 AUDIT AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms                        |
| 7.  | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUEST FROM SOUTHWEST REINING HORSE ASSOCIATION OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING.                  | Jeff Storms                        |
| 8.  | OLD BUSINESS   | Jeff Storms                        |
| 9.  | NEW BUSINESS: (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT 25 O.S. § 311 A (9) AS “MATTERS NOT KNOWN ABOUT OR ABOUT WHICH COULD NOT HAVE REASONABLE BEEN FORESEEN PRIOR TO THE TIME OF POSITING OF THE AGENDA.           | Jeff Storms                        |
| 10. | UPDATES:<br>Marketing Activities<br>Hardy Murphy Coliseum<br>The Goddard Center  | Marthanna Donald                   |
|     | Ardmore Main Street<br>Create Ardmore  |                                    |
| 11. | CONVENTION CENTER REPORT   | Marthanna Donald/<br>Taylor Steele |
| 12. | ADJOURNMENT  | Jeff Storms                        |