



ARDMORE
TOURISM AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, JUNE 28, 2018
ARDMORE CONVENTION CENTER
8:00 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 REGULAR MEETING ON MAY 24, 2018. | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – MAY 2018 | Kori Littleton |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY2017 AUDIT | Jeff Storms |
| 6. | CONSIIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH BACK 40 DESIGN, INC. FOR THE CONVENTION CENTER WEBSITE | Mita Bates |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS
New Incentive Requests | Tyler Young |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO SET THE DATE FOR THE NEXT ARDMORE TOURISM AUTHORITY MEETING/PLANNING SESSION | Mita Bates |
| 9. | UPDATES:
Major League Fishing
Marketing Activities
Wayfind
Hardy Murphy
Ardmore Main Street
Create Ardmore | Mita Bates/
Tyler Young |
| 10. | CONVENTION CENTER REPORT
Convention Center Update
Convention Center Marketing | Barbara Selby
Tyler Young |
| 11. | ADJOURNMENT | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

June 26, 2018
3:00 pm