

Hardy Murphy Coliseum Trust Authority
Board of Directors
Hardy Murphy Coliseum
600 South Lake Murray Drive
Ardmore, OK 73401
Board Meeting June 18, 2026, at 1:00 pm
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 – James Rutledge
2. Compliance with Open Meeting Act – Agenda posted on June 15, 2026.
3. Regular Business
 - a. Consideration and possible action for minutes from Board of Directors meeting on April 16, 2026, for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - b. Consideration and possible action of monthly financials for April 2026 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 May 2026 for approval or rejection of any amendments proposed and considered by the Hardy Murphy Coliseum Trust Authority.
 - d. Consideration and possible action to discuss and consider nominating two open positions for Board members to begin July 1st, 2026. Asher Braneky and Hannah Lewis' second term will be complete June 30th, 2026. Also, Diane West will be starting second term starting July 1st, 2026.

- e. Consideration and possible action to approve Russel and Williams, CPA, to complete an audit for Fiscal Year July 1st, 2024, to June 30th, 2025, for 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 – Asher Branecky
 2. Facilities Committee Report – Brandon Naifeh
 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: