



AGENDA
BOARD OF TRUSTEES
ARDMORE MAIN STREET AUTHORITY

August 22, 2019 at 12:00PM
Tivoli Office Suites, 203 W Main Street, Ardmore, OK
Office (580) 226-6246

Mission Statement:

Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, preserves the district's historic integrity and creates a preferred destination for the public.

1. **CALL TO ORDER** Todd Yeager
 2. **ACKNOWLEDGEMENT OF OPEN MEETING ACT** Todd Yeager
 3. **APPROVE MEETING AGENDA** Todd Yeager
**Discuss and consider approval of August 22, 2019, Board of Trustees meeting agenda
 4. **SECRETARY'S REPORT** Cindy Huggins
**Discuss and consider acceptance of the Minutes from the July 25, 2019, Board of Trustees meeting
 5. **TREASURER'S REPORT** Kori Deaver
**Discuss and consider acceptance of the July, 2019, financial reports
 6. **COMMITTEE REPORTS**
 - a. **Organization/Executive Committee (3rd Thursday, 9 a.m.)** Todd Yeager
**Discuss and approve 2019-2020 AMSA Budget

**Discuss and approve engaging Bosham Media through December 31, 2019

*Updates on
 Depot Park Todd Yeager
 Board Retreat Todd Yeager
 Fundraising Campaign Jeff DiMiceli
 - b. **Design Committee** Jeff DiMiceli
 - c. **Economic Vitality Committee (2nd Monday, Noon)** Todd Yeager
 - d. **Promotion Committee** Trish Maher
 7. **GENERAL MANAGER'S REPORT** Jeff DiMiceli
 8. **NEW BUSINESS** not known 24 hours prior to meeting
in accordance with 25 O.S. 311 (9) Todd Yeager
 9. **ADJOURN MEETING** Todd Yeager
**Discuss and consider approval to adjourn meeting
- *Information Only
**Action Items

The next regularly scheduled Board of Trustees meeting is Thursday, September 26, 2019.