



**AMSA BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
**DEC 16, 2025 9:00AM-10:00AM**

**ARDMORE MAIN STREET AUTHORITY 251 E MAIN ST. ARDMORE, OK 73401**

NOTICE: Official action can only be taken on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Board may refer the matter to the General Manager. The Board may also refer items to standing committees of Main Street. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

**1. CALL TO ORDER AND ROLL CALL**

**2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT**

Posted December 8, 2025 at 2:00pm

**3. SECRETARY'S REPORT**

\*\*Consideration and possible action to approve the minutes from the Board of Trustees meeting on November 18, 2025, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**4. TREASURER'S REPORT**

\*\*Consideration and possible action to accept the November 2025 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**5. COMMITTEE REPORTS AND RECOMMENDATIONS**

**Organization Committee**

\*\*Consideration and possible action to approve staff 2025-2026 Christmas bonuses and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**6. ANNOUNCEMENTS**

- Depot Nights & Lights December 18<sup>th</sup> 4-8pm (if you have not signed up to volunteer please join us)
- Committee Outreach –ISO new committee members for Design, Promotions, & Fundraising

**7. ADJOURN MEETING**