



**AMSA BOARD OF TRUSTEES
MEETING AGENDA**

FEBRUARY 24, 2026 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 February 18th at 4:00pm

3. SECRETARY'S REPORT

**Consideration and possible action to approve the minutes from the Board of Trustees meeting on January 27, 2026, 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 January 2026 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

5. COMMITTEE REPORTS AND RECOMMENDATIONS

a. Promotions Committee

Report

b. Design Committee

In need of new committee members and a new chair for the committee

c. Economic Vitality Committee

Report

d. Fundraising Committee

Pecan Festival - report

Let's Get Souped -report

Golf Tournament -report

e. Organization Committee

**Consideration and possible action to open a brokerage account with Edward Jones (Cody Steele), authorize designated signers Daniel Romo, Chris Peters, & Julie Maher; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

****Consideration and possible action to approve waiving the Depot Park rental deposit for the Alzheimer's Association public event on October 3, 2026 in the amount of \$500.00; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

6. AMSA PROPERTY UPGRADES/REPAIRS

7. GENERAL MANAGER REPORT/DISCUSSION

- New Board & Committee members
- Depot Park Stage update

8. COMMUNITY REPORTS

- Ardmore Beautification Council
- Ardmore Tourism Authority/Chamber of Commerce
- City of Ardmore
- Daily Ardmoreite
- Others

9. ANNOUNCEMENTS

- Board of Trustee Dues
- Committee Outreach –ISO new committee members for Design, Promotions, & Fundraising

10. CONVENE INTO EXECUTIVE SESSION

Executive Session (A)

Consideration and Possible Action to Vote to Enter into Executive Session for the Purpose of (1) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee as Authorized by the Oklahoma Open Meeting Act (25 O.S. 307 B.1); and (2) Discussions Concerning the Appraisal or Sale/Purchase of Real Property, as Authorized by the Oklahoma Open Meeting Act (25 O.S. Section 307 B.3)

11. RECONVENE FROM EXECUTIVE SESSION

Executive Session (B)

*Consideration and Possible Action to Reconvene into Open Meeting

12. EXECUTIVE SESSION AGREEMENT(S)

Agreement (1)

*Consideration and Possible Action of the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee

Agreement (2)

*Consideration and Possible Action on the Appraisal or Sale/Purchase of Real Property

13. ADJOURN MEETING