



AMSA BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
JAN 28, 2026 8:15AM-9:00AM

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 January 19, 2026

3. SECRETARY'S REPORT

**Consideration and possible action to approve the minutes from the Board of Trustees meeting on December 15, 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 December 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 the design for the stage that will be installed on the North end of Depot Park and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Discussion and possible action on the following items Downtown Merchants, Downtown Newsletter, & Depot District Awards Banquet, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

6. ANNOUNCEMENTS

- ATTENDANCE NEEDED TODAY 9AM-12PM FOR NATIONAL MAIN STREET PLANNING
- NEXT BOARD MEETING WILL BE FEBRUARY 17TH AT 9:00AM

7. ADJOURN MEETING