



AMSA BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

JULY 22 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 July 16, 2025 at 2:30pm

3. SECRETARY'S REPORT

**Consideration and possible action to approve the minutes from the Board of Trustees meeting on June 24, 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 June 2025 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 committee members
Veteran Banner sales to begin

c. Economic Vitality Committee

Report

d. Fundraising Committee

Pecan Festival -
Let's Get Souped -
Golf Tournament -

e. Organization Committee

**Consideration and possible action to approve hiring Casey Russell for our 2024-2025 990 & Audit in the amount of \$5500.00 and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to approve a two-year contract for Depot Park Landscaping and maintenance agreement and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

6. **SANTA FE BUILDING UPGRADES/REPAIRS**

**Consideration and possible action to declare 120 metal cushioned chairs surplus and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

7. **GENERAL MANAGER REPORT/DISCUSSION**

- Santa Fe Depot Community Room wall has been repaired
- Depot Park Sprinkler system has been repaired
- Leak detected at Depot Park July 5th resolved
- Park Signage – suggestions or modifications
- Chairs set to arrive July-August (backordered)
- TSET walkability signage

8. **COMMUNITY REPORTS**

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

9. **ANNOUNCEMENTS**

- Board of Trustee Dues – It's a new year 😊
- Committee Outreach –ISO new committee members for Design, Promotions, & Fundraising Committees

10. **NEW BUSINESS**

As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”.

11. **ADJOURN MEETING**