



AMSA BOARD OF TRUSTEES

MEETING AGENDA

APRIL 28, 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 April 22nd at 4:00pm

3. SECRETARY'S REPORT

****Consideration and possible action to approve the minutes from the Board of Trustees meeting on March 24, 2026, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve the minutes from the National Main Street Transformation Strategies meeting on March 3, 2026, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve the minutes from the National Main Street Transformation Strategies meeting on March 4, 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 March 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

Food Truck Fridays // Award Banquet

b. Design Committee

Report

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 approve the Economic Vitality Committee to spend up to \$1000.00 on a promotional video for the loan to grant program; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve the Economic Vitality Committee to work on recruiting funding for the Loan to Grant program; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to appoint Todd Yeager to the Board of Trustees to fulfill Kylene Strader's term; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

6. AMSA PROPERTY

****Consideration and possible action to accept the bid in the amount of \$525,000 from Murray State College for the sale of the MarketPlace on Broadway (106 E Broadway); and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

7. GENERAL MANAGER REPORT/DISCUSSION

- Please sign up to volunteer at the golf tournament (May 1st)
- National Main Street Conference (Julie, Aly & myself attended)
- Depot Park Stage update

8. COMMUNITY REPORTS

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

9. ANNOUNCEMENTS

- Board members to bring 2 bottles of alcohol for the golf tournament & two-hole sponsors
- 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 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. APPROVALS

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

13. ADJOURN MEETING