



AMSA BOARD OF TRUSTEES

MEETING AGENDA

JUNE 23, 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 June 16, 2026 at 3:00pm

3. SECRETARY'S REPORT

****Consideration and possible action to approve the minutes from the Board of Trustees meeting on May 26, 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 Special Board of Trustees meeting on June 8, 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 May 2026 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to accept the Ardmore Main Street Authority 2026-2027 Budget and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

5. COMMITTEE REPORTS AND RECOMMENDATIONS

a. Organization Committee

****Consideration and possible action to approve Chris Peters to fulfill a second term to the Ardmore Main Street Authority Board of Trustees term to expire 6/30/2029; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve Todd Yeager to fulfill a first term to the Ardmore Main Street Authority Board of Trustees term to expire 6/30/2029; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve the 2026-2027 officer slate as follows Daniel Romo-President, Chris Peters Vice-President, Julie Maher-Treasurer, Shana Darter-Secretary; and**

approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

****Consideration and possible action to approve the copier contract with Standley Systems in the amount of \$215.61/month; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve hiring Moon Media to set up Google & Apple Maps for the Santa Fe Depot with the proposed contract amount of \$500.00 for the optimized plan; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to approve hiring Moon Media to set up Google & Apple Maps for Depot Park with the proposed contract amount of \$350.00 for the Basic plan; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to accept and award the bid to Josh Boyd for the Depot Park Platform Project in the amount of \$99,400; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

****Consideration and possible action to discuss and take possible action for the Depot Park Landscaping & Maintenance; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

b. Promotions Committee

Food Truck Fridays // Award Banquet

c. Design Committee

Report

d. Economic Vitality Committee

Report

e. Fundraising Committee

Pecan Festival - report

Let's Get Souped -October 20th/27th -ISO Committee members

Golf Tournament -May 2027

6. STAFF REPORT/DISCUSSION

- Update on the sale of the Marketplace on Broadway

7. COMMUNITY REPORTS

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

8. ADJOURN MEETING