



AMSA BOARD OF TRUSTEES

MEETING AGENDA

MAY 26, 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 May 20th at 9:00am

3. SECRETARY'S REPORT

****Consideration and possible action to approve the minutes from the Board of Trustees meeting on April 28, 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 April 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 contract with Yiftee gift cards for a downtown gift card program; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.**

6. STAFF REPORT/DISCUSSION

- Update on the sale of the Marketplace on Broadway
- Depot Park Stage update
- State Main Street Conference hosted here in Ardmore June 2-4th (June 2nd @1pm)

7. COMMUNITY REPORTS

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

8. ANNOUNCEMENTS

9. PRESENTATION

Presentation from Investment Companies no action to be taken

10. ADJOURN MEETING