



AGENDA  
BOARD OF TRUSTEES  
BOARD MEETING  
ARDMORE MAIN STREET AUTHORITY

February 27, 2020 at 12:00PM  
Tivoli Office Suites, 203 W Main Street, Ardmore, OK  
Office (580) 226-6246

**Mission Statement:**

***Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, preserves the district's historic integrity and creates a preferred destination for the public.***

1. **CALL TO ORDER** **Todd Yeager**
2. **ACKNOWLEDGEMENT OF OPEN MEETING ACT** **Todd Yeager**
3. **APPROVE MEETING AGENDA** **Todd Yeager**  
\*\*Discuss and consider approval of February 27, 2020, Board of Trustees meeting agenda
4. **SECRETARY'S REPORT** **Cindy Huggins**  
\*\*Discuss and consider acceptance of the Minutes from the January 23, 2020, Board of Trustees meeting  
  
\*\*Discuss and consider acceptance of the Minutes from the February 11, 2020, Board of Trustees special meeting
5. **TREASURER'S REPORT** **Kori Deaver**  
\*\*Discuss and consider acceptance of the January, 2020, financial reports
6. **COMMITTEE REPORTS**
  - a. **Organization/Executive Committee (3<sup>rd</sup> Thursday, 9 a.m.)** **Todd Yeager**  
\*\*Discuss and consider approval of a renewed contract with Bosham Media  
  
\*Updates on  
    Depot Park  
    Sale of property at 115 W Main St **Todd Yeager**
  - b. **Design Committee** **Lindsay Patrick**
  - c. **Economic Vitality Committee** **Reece Riggle**
  - d. **Promotion Committee** **Ashley Dyer**
7. **GENERAL MANAGER'S REPORT** **Jeff DiMiceli**
8. **NEW BUSINESS** not known 24 hours prior to meeting in accordance with 25 O.S. 311 (9) **Todd Yeager**
9. **ADJOURN MEETING** **Todd Yeager**  
\*\*Discuss and consider approval to adjourn meeting

\*Information Only

\*\*Action Items

The next Board of Trustees meeting will be on Thursday, March 26, 2020.