

AMSA BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
June 9, 2021 – 12:15 PM
Ardmore Main Street Authority Office
101 W. Main Street, 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** Sherri Snyder

2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Sherri Snyder

3. **BUSINESS REPORTS AND PERSONAL POSITIVES** Sherri Snyder

4. **ORGANIZATIONAL REPORT** Sherri Snyder
**Consideration and possible action to approve one of two bids received for the sale of the Tivoli, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

5. **NEW BUSINESS** Sherri Snyder
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”.

6. **ADJOURN MEETING** Sherri Snyder