



AGENDA  
BOARD OF TRUSTEES  
ARDMORE MAIN STREET AUTHORITY

August 22, 2019 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 August 22, 2019, Board of Trustees meeting agenda
  4. **SECRETARY'S REPORT** **Cindy Huggins**  
\*\*Discuss and consider acceptance of the Minutes from the July 25, 2019, Board of Trustees meeting
  5. **TREASURER'S REPORT** **Kori Deaver**  
\*\*Discuss and consider acceptance of the July, 2019, financial reports
  6. **COMMITTEE REPORTS**
    - a. **Organization/Executive Committee (3<sup>rd</sup> Thursday, 9 a.m.)** **Todd Yeager**  
\*\*Discuss and approve 2019-2020 AMSA Budget  
  
\*\*Discuss and approve engaging Bosham Media through December 31, 2019  
  
\*Updates on  
    Depot Park **Todd Yeager**  
    Board Retreat **Todd Yeager**  
    Fundraising Campaign **Jeff DiMiceli**
    - b. **Design Committee** **Jeff DiMiceli**
    - c. **Economic Vitality Committee (2<sup>nd</sup> Monday, Noon)** **Todd Yeager**
    - d. **Promotion Committee** **Trish Maher**
  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 regularly scheduled Board of Trustees meeting is Thursday, September 26, 2019.