

**AMSA BOARD OF TRUSTEES  
MEETING AGENDA**

**DECEMBER 15, 2022 12:00PM-1:00PM**

**ARDMORE MAIN STREET AUTHORITY 101 W 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** Sherri Snyder
  
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Sherri Snyder  
Posted December 12, 2022 during routine business hours
  
3. **BUSINESS REPORTS AND PERSONAL POSITIVES** 22-23 BOT
  
4. **SECRETARY'S REPORT** Julie  
Maher  
\*\*Consideration and possible action to approve the minutes from the Special Board of Trustees meeting on November 17, 2022, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
  
5. **TREASURER'S REPORT** Cindy Huggins  
\*\*Consideration and possible action to accept the November 2022 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
  
6. **COMMITTEE REPORTS AND RECOMMENDATIONS**
  - a. **Promotions Committee** Matthew Hoage
  
  - b. **Design Committee** Julie Maher
  
  - c. **Economic Vitality Committee** Carrie Phfrem  
\*Consideration and possible action to approve the included map to expand Ardmore Main Street Authority boundaries to extend one block East on Main Street and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
  
  - d. **Organization Committee** Sherri Snyder  
\*Consideration and possible action to make a bank resolution to amend the signature card at First National Bank with the slate as follows: Sherri Snyder, Daniel Romo, Cindy Huggins, Julie Maher, Allison Meredith, Phillip Capshaw, & Kelly Bell and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.  
  
\*Consideration and possible action to make a bank resolution to issue Kelly Bell a debit card at First National Bank and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

e. **Fundraising Committee**

Sherri Snyder

7. **SANTE FE BUILDING UPGRADES/REPAIRS**

Todd Yeager

8. **GENERAL MANAGER REPORT/DISCUSSION**

- District Window Contest
- Parade of Lights Recap
- Shop Small Saturday Recap
- Sign Going Up Anytime!
- Billboard update
- Depot Nights & Christmas Lights
- S'mores booth

9. **ANNOUNCEMENTS**

Sherri Snyder

Car Raffle Drawing Tonight. Tickets may still be purchased online up until 4pm!

10. **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".

11. **ADJOURN MEETING**

Sherri Snyder