



**AMSA BOARD OF TRUSTEES
MEETING AGENDA**

JANUARY 25, 2024 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** Daniel Romo
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Daniel Romo
Posted January 16, 2024 at 11:00am
3. **SECRETARY'S REPORT** Julie Maher
**Consideration and possible action to approve the minutes from the Board of Trustees meeting on December 14, 2023, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
4. **TREASURER'S REPORT** Cindy Huggins
**Consideration and possible action to accept the December 2023 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** Chris Peters
Depot Days-June 15th | Walking Tour
 - b. **Design Committee** Allison Meredith
Vacant Windows | Bench Sponsorships
 - c. **Economic Vitality Committee** Julie Maher
 - d. **Organization Committee** Daniel Romo
**Consideration and possible action to lower BNSF Lease Agreement for \$1200/month with removal of land and warehouse spacing from their rental agreement and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
 - e. **Fundraising Committee** Aly Goss

6. SANTA FE BUILDING UPGRADES/REPAIRS

Daniel Romo

**Consideration and possible action to hire a Fox Engineering in the amount of \$500 out of the Special Projects Account at Citizens Bank for the use of the Façade Grant from the City of Ardmore for the Santa Fe Depot and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to approve hiring Dorries Roofing to repair the roof at the Santa Fe Depot in the amount of \$500 from the Citizens Bank Special Projects Account and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

7. GENERAL MANAGER REPORT/DISCUSSION

Allison Meredith

- Event Sponsor Mailers
- Car Raffle June 15th tickets disbursed Feb Board meeting
- Board Retreat February 26th 4-7pm
- Depot Date Night Giveaway
- Grant Application for Marketing submitted

8. COMMUNITY REPORTS

- Ardmore Beautification Council
- Ardmore Tourism Authority
- City of Ardmore
- Daily Ardmoreite
- Others

9. ANNOUNCEMENTS

Daniel Romo

Letter of intents
Board Retreat

10. NEW BUSINESS

Daniel Romo

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

Daniel Romo