

**SPECIAL MEETING
AMSA BOARD OF TRUSTEES
February 5, 2020 - 12:00PM
Community Room, Santa Fe Depot**

MISSION STATEMENT Ardmore Main Street Authority promotes a vibrant downtown district for current and potential businesses, works to preserve the district's historic integrity and create a preferred destination for the public.

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| 1. CALL TO ORDER | Todd Yeager |
| 2. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE | Todd Yeager |
| 3. APPROVE SPECIAL MEETING AGENDA
**Discuss and consider approval of Special Meeting Agenda | Todd Yeager |
| 4. DISCUSSION OF BIDS
Discuss and consider bids submitted for the construction of Depot Park. | Todd Yeager |
| 5. ACCEPTANCE OF BID
**Discuss and consider acceptance of the contractor/bid to construct Depot Park. | Todd Yeager |
| 6. ADJOURN MEETING
**Discuss and consider approval to adjourn meeting | Todd Yeager |

*Information Only

**Action Items

