



AGENDA  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
ARDMORE MAIN STREET AUTHORITY

February 11, 2020 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 February 11, 2020, Board of Trustees special meeting agenda
4. SALE OF PROPERTY AT 115 W MAIN STREET Todd Yeager  
\*\*Discuss and consider acceptance of the bid for the property at 115 W. Main Street
5. NEW BUSINESS not known 24 hours prior to meeting Todd Yeager  
in accordance with 25 O.S. 311 (9)
6. ADJOURN MEETING Todd Yeager  
\*\*Discuss and consider approval to adjourn meeting

\*Information Only

\*\*Action Items

The next scheduled Board of Trustees meeting will be on Thursday, February 27, 2020.