

**AMSA BOARD OF TRUSTEES
MEETING AGENDA
MARCH 23, 2023 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 March 23, 2022 during routine business hours
Acknowledgement of Tyler Hillis & Bryan Billey resignations

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 Board of Trustees meeting on February 23, 2023, 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 February 2023 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
*Depot Days-July 29th *Food Truck & Music Fest-June 3rd

 - b. **Design Committee** Julie Maher

 - c. **Economic Vitality Committee** Carrie Phfrem

 - d. **Organization Committee** Sherri Snyder
*Consideration and possible action to approve collaboration with TSET on their Health Extravaganza on June 3, 2023 to be hosted at Depot Park, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting. /

*Consideration and possible action to approve the MOU Agreement with Ardmore Beautification Council for the Charles Smith Parking Lot, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve updated AMSA Policies & Procedures, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve AMSA Financial Management Policy, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

*Consideration and possible action to approve Board of Trustee Commitments and approval or rejection of any amendments proposed and considered by the Trustee attending the meeting.

e. **Fundraising Committee**

Sherri Snyder

Spring Fling Dinner Dancing & Drawings April 22th
Pecan Festival-Special Projects Account

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

Sherri Snyder

Report

8. **GENERAL MANAGER REPORT/DISCUSSION**

- Main Street Award Nominations
- LED OGE Program \$177.58/light
- Main Street Day at the Capitol-April 4
- Updates to website
- June 3rd Food Truck & Music Fest vendors needed still

9. **ANNOUNCEMENTS**

Sherri Snyder

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