



**AMSA BOARD OF TRUSTEES
MEETING AGENDA**

OCTOBER 26, 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** Daniel Romo
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT** Daniel Romo
Posted October 23rd at 1:00pm
3. **SECRETARY'S REPORT** Julie Maher
**Consideration and possible action to approve the minutes from the Board of Trustees meeting on Sept 28, 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 Sept 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** Matthew Hoage
*Consideration and possible action to approve using Moon Media on a month-to-month basis for social media & marketing at a rate of \$525.00/month and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
 - b. **Design Committee** Molly Cantarella
 - c. **Economic Vitality Committee** Julie Maher
 - d. **Organization Committee** Daniel Romo
**Consideration and possible action regarding the open Chair seat 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** Allison Meredith

7. GENERAL MANAGER REPORT/DISCUSSION

Allison Meredith

- Volunteers needed for Halloween, Pecan Festival, & Depot Nights & Christmas Lights
- Board Training Cancelled in OKC
- State Main Street will be visiting Nov 2nd
- Halloween handouts

8. COMMUNITY REPORTS

9. ANNOUNCEMENTS

Daniel Romo

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