

AMSA BOARD OF TRUSTEES
MAY 27, 2021 – 12:00 PM
COMMUNITY ROOM, SANTA FE DEPOT

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 Executive Director. 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** Todd Yeager

2. **ACKNOWLEDGEMENT OF OPEN MEETINGS ACT COMPLIANCE** Todd Yeager

3. **APPROVE MEETING AGENDA** Todd Yeager
**Discuss and take action to approve the agenda as presented.

4. **SECRETARY’S REPORT** Sherri Snyder
**Discuss and take action to approve the April Board minutes as presented.

5. **TREASURER’S REPORT** Cindy Huggins
**Discuss and take action to approve the April Financial Report.

6. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - a. **Design Committee** (2nd Thursday, 9 AM) Cindy Huggins
 - b. **Economic Vitality Committee** (2nd Tuesday, 8 AM) Grant Huggins
 - c. **Promotion Committee** (2nd Wednesday, 9 AM) Taylor Steele
 - d. **Organization Committee** (2nd Thursday, 9 AM) Todd Yeager
**Discuss and take action to accept AMSA’s four officers (Chair, Vice-Chair, Secretary, Treasurer), and the General Manager, as “official signatories” on behalf of AMSA for all banking and contract obligations from July 1, 2021 through June 30, 2022, with ongoing exception for the General Manager.
**Discuss and take action to approve moving the AMSA Operating Account to First National Bank.
Discuss and take action to accept **six board members to serve their first three-year term to expire after the AMSA board meeting, May 2024, hereby named: Bryson Culwell (KICM), Brian Billey (Chickasaw Nation), Kevin Hill (Hanger, Inc.), Tyler Hillis (Mercy), Cindy Huggins (Huggins Enterprises), and Paul White (APD).
**Discuss and take action to approve the executive slate for the 2021-2022 year.
Slate: Sherri Snyder, Chair; Jeff St. Clair, Vice-Chair; Cindy Huggins, Treasurer; Allison Meredith, Secretary.
**Discuss and take action to accept the proposed AMSA Bylaws.

7. **MARKETING REPORT** Taylor Steele

8. **GENERAL MANAGER’S REPORT** Jeff DiMiceli

9. **NEW BUSINESS** Todd Yeager

10. **ADJOURN MEETING** Todd Yeager

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.