

**AMSA BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
**August 26, 2021 – 12:00 PM**  
**Ardmore Chamber of Commerce**  
410 W. Main Street, 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.

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| <b>1. CALL TO ORDER AND ROLL CALL</b>   | Sherri Snyder    |
| <b>2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT</b>   | Sherri Snyder    |
| <b>3. BUSINESS REPORTS AND PERSONAL POSITIVES</b>   | Sherri Snyder    |
| <b>4. SECRETARY'S REPORT</b><br>**Consideration and possible action to approve minutes of the Special Meeting on July 22, 2021 and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.   | Allison Meredith |
| <b>5. TREASURER'S REPORT</b><br>**Consideration and possible action to accept the July 2021 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.<br><br>**Consideration and possible action to approve the withdrawal of \$1600 from the AMSA Maintenance CD at BancFirst to reimburse funds spent out of the AMSA Operating Account at First National Bank to repair the fire suppression system at the Tivoli Theater building, and any amendments proposed and considered by the Board of Trustees attending the meeting.<br><br>**Consideration and possible action to approve issuing a debit card in the name of Taylor Steele for the AMSA Operating Account at First National Bank to be used for AMSA related purchases and approval or rejection of any amendments proposed and considered by the Board of Trustees attending the meeting. | Cindy Huggins    |
| <b>6. COMMITTEE REPORTS AND RECOMMENDATIONS</b>   |                  |
| a. Design Committee (2nd Thurs., 9 AM)  | Julie Maher      |
| b. Economic Vitality Committee (2nd Tues., 8AM)   | David Powell     |

c. Promotion Committee & Marketing Report (2nd Wed., 9AM) Taylor Steele

d. Organization Committee Sherri Snyder

\*\*Consideration and possible action to approve Amendment 2 and Change Order #1 to the Construction Contract for Depot Park increasing the original cost from \$1,336,067.57 to \$1,387,560.30 and approval or rejection of any amendments proposed and considered by the Board of Trustees attending the meeting.

**7. 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”.

**8. ADJOURN MEETING**

Sherri Snyder