



**AMSA BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
JUNE 8, 2026 12:00PM-10:00AM**

ARDMORE MAIN STREET AUTHORITY 251 E 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**
2. **CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT**
Posted June 1st at 4:00pm
3. **COMMITTEE REPORTS AND RECOMMENDATIONS**
 - a. **Organization Committee**
** Consideration and possible action to approve a lease agreement with Murray State College for the MarketPlace on Broadway; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.
4. **ADJOURN MEETING**