

**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M.            JANUARY 16, 2018  
ARDMORE CHAMBER OF COMMERCE  
410 W MAIN  
ARDMORE, OK. 73401**

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1. Call to order and roll call and declaration of quorum.
2. Confirmation of compliance with the Open Meeting Act.
3. Consideration and possible action to accept the minutes of the December 18, 2017 Regular Meeting.
4. Consideration and possible action to accept the December 2017 Financials.
5. Consideration and possible action to approve amending the engagement to perform the FY 2017 Audit from Rahhal Henderson Johnson PCCL to Mary E. Johnson & Associates, PLLC.
6. Nominating Committee Report
7. Consideration and possible action to recommend individuals to serve as Trustees for the Ardmore Development Authority for three-year terms to begin in January 2018.
8. Consideration and possible action to elect officers for the Ardmore Development Authority for 2018.
9. Consideration and possible action to authorize signors for the Ardmore Development Authority accounts.
10. Staff Report
  - a. ATP Settlement
  - b. Airpark & Building Update
  - c. Marketing & Prospect Report
11. Discussion, consideration and possible action to enter into an executive session pursuant to 25 O.S. 307.C(10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business.
12. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session
13. Adjourn

Agenda posted Friday , January 12, 2018  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;  
Ardmore Development Authority website

3:00 pm