

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JANUARY 17, 2017
ARDMORE CHAMBER OF COMMERCE
410 W MAIN
ARDMORE, OK. 73401**

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 19, 2016 Regular Meeting.
4. Consideration and possible action to accept the December 2016 Financials.
5. Consideration and possible action to approve check signors for 2017 as follows:
Chris Sandvick – Chair; Ron Crosby – Vice Chair; Nancy Sjulín – Treasurer; Mita Bates - President
6. Consideration and possible action to approve expenditure of funds to demolish the former Fire Station at the Ardmore Industrial Airpark (711 McDonnell) payable to Terraworx Construction in an amount not to exceed \$14,350.00.
7. Consideration and possible action to direct the project engineer to solicit bids for the site restoration project at the Ardmore Industrial Airpark Warehouse Building.
8. Consideration and possible action to direct the project engineer to solicit bids for a fire system to provide water and fire protection for the Ardmore Industrial Airpark Warehouse Building
9. Staff Report
 - a. Brand Update
 - b. Airpark & Building Update
 - c. Marketing & Prospect Report
10. Adjourn

Agenda posted Friday, January 13, 2017
Ardmore Development Authority/Chamber of Commerce
Ardmore City Hall; Ardmore Development Authority website

9:15 a.m.