

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/03/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 6. APPROVE MINUTES**
 - 6.A. City Commission Regular Minutes
of January 21, 2020**

Documents:

[MINUTES OF 01-21-20.PDF](#)
- 7. CONSENT AGENDA**

All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.

 - 7.A. Consent A**

Consider and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Development Authority to be Jake Charnock to Fulfill the Unexpired Term of Riley Seals with Term to Expire in January of 2021
(J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Tourism Authority to Serve a First Three Year Term to be Tim Longest and to Serve a Second Three Year Term to be Brent Harness with Terms to Expire in January of 2023
(J.D. Spohn, City Manager)**

Documents:

[CONSENT B.PDF](#)

8. **REGULAR BUSINESS**

8.A. **BID(S)**

8.A.1. **Bid 1**

**Consideration and Possible Action of Bid Received from Midstate Traffic Controls, Inc. for the Rockford and Merrick Traffic Signals Project in the Total Amount of \$187,837.50
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

8.B. **AGREEMENT(S)**

8.B.1. **Agreement 1**

**Consideration and Possible Action of New Land Lease Rates and Terms for Hangars located at the Ardmore Downtown Executive Airport
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

9. **ADJOURN**