



ARDMORE
DEVELOPMENT AUTHORITY

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 21, 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 January 17, 2017 Regular Meeting.
4. Consideration and possible action to accept the January 2017 Financials.
5. Consideration and possible action to accept the FY 2016 Audit
6. Consideration and possible action to declare as surplus the items from the Ardmore Industrial Airpark listed on Attachment "A" with disposal/recycling as appropriate.
7. Staff Report
 - a. Introduction of Denver Donaho
 - b. Oath of Office and Conflict of Interest Disclosures
 - c. Ameripointe
 - d. Airpark & Building Update
 - e. Marketing & Prospect Report
8. Adjourn

Agenda posted Friday, February 16, 2017
Ardmore Development Authority/Chamber of Commerce
Ardmore City Hall; Ardmore Development Authority website

1:00 pm