



**AGENDA  
SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
5:00 P.M. FEBRUARY 26, 2020  
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 delay the award of the bid for Phase II – Corporate Hangar 1A Bldg No. 1 for 120 days until June 12, 2020 for good cause and by written mutual agreement between the Ardmore Development Authority and RFD Construction, Inc.
4. Discussion, consideration and possible action to enter executive session for 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 locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business under the provisions of 25 O.S. §307C(11).
5. Consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
6. Consideration and possible action to approve a sublease with Ameripointe Logistics Hub, LLC for the warehouse located at 425 Northup Drive at the Ardmore Municipal Airport for a five-year term beginning April 1, 2020.

Agenda posted Tuesday February 25, 2020  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;  
Ardmore Development Authority website

10:00 am