

**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MARCH 15, 2021
ARDMORE CONVENTION CENTER
2401 N ROCKFORD RD
ARDMORE, OK. 73401**

Link: <https://us02web.zoom.us/j/89411706493>

Meeting ID: 894 1170 6493

(669) 900-9128

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 approve the Minutes of the Special Meeting of February 16, 2021.
4. Consideration and possible action to accept the February 2021 Financials.
5. Consideration and possible action to approve the Contract for Services with EST Engineering for the waterline expansion and rehabilitation at the Ardmore Municipal Airport.
6. Consideration and possible action to acknowledge receipt of request from IMTEC Real Estate to renew the lease expiring August 31, 2021 and negotiate terms of a renewal.
7. Consideration and possible action to recommend Mike Whitson to serve a remaining term ending December 31, 2022 on the Ardmore Development Authority Board of Trustees.
8. Consideration and possible action to enter Executive Session 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 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).
9. Consideration and possible action to reconvene open session.
10. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing

11. Adjourn

Agenda posted: March 11, 2021

3:00 pm

Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Convention Center
Ardmore Development Authority website

Trustees Attending via Video Conference:

Nancy Sjulín, T.J. Riley, Jake Charnock, Scott Chapman, Craig Gerken, Pamela Kimbrough, Steve Rhines, Mark Riesen