



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MARCH 19, 2018
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 February 20, 2018 Regular Meeting.
4. Consideration and possible action to accept the February 2018 Financials.
5. Consideration and possible action to Execute a Memorandum of Understanding between the City of Ardmore and the Ardmore Development Authority related to the Local Match for a Grant from the Federal Aviation Administration for the Taxiway A Project, AIP No. 3-0040-0005-17-2018 at the Ardmore Municipal Airport to Establish that the ADA will be Responsible for the Local Match Funds in an Amount Not to Exceed \$33,530.00 and For Any Costs Exceeding the Grant Award.
6. Consideration and possible action to enter into an Agreement for Architectural and Engineering Services for new site upgrades, loading docks and additional site planning for Warehouse Building at 425 Northrup and adjacent land with Nelson Morgan Architects, Inc. in an amount not to exceed 67,638.00.
7. Staff Report
Airpark & Building Update
Marketing & Prospect Report
8. Adjourn

Agenda posted Thursday, March 15, 2018
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website

1:30 pm