



ARDMORE

DEVELOPMENT AUTHORITY
REGULAR MEETING

ARDMORE DEVELOPMENT AUTHORITY

4:00 P.M. MARCH 20, 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 February 21, 2017 Regular Meeting.
4. Consideration and possible action to accept the February 2017 Financials.
5. Consideration and possible action to approve the Agreement Between the City of Ardmore and the Ardmore Development Authority for the Employment of a Director of Airport Operations for the Ardmore Industrial Airpark and the Ardmore Downtown Executive Airport.
6. Consideration and possible action to declare as surplus the items from the Ardmore Industrial Airpark listed on Exhibit "A" to be sold at auction.
7. Consideration and possible action to declare as surplus the items from the Ardmore Industrial Airpark listed on Exhibit "B" to be disposed of/recycled for scrap value.
8. Consideration and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or for the creation of a proposal to entice a business to locate within the jurisdiction, if public disclosure of the matter discussed would violate the confidentiality of the business, as authorized by 25 O.S. Section 307 (C)(10).
9. Reconvene Into Regular Session.
10. Staff Report
 - a. Ameripointe
 - b. Airpark & Building Update
 - c. Marketing & Prospect Report
11. Adjourn

Agenda posted Friday, March 17, 2017
Ardmore Development Authority/Chamber of Commerce
Ardmore City Hall; Ardmore Development Authority website

9:00 am

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Exhibit "A"

Surplus Items for Sale at Auction

Merry go round

Slide

See-saw

Hobart Industrial Dishwasher

Hobart 10 Ft. Restaurant Sink

Stainless Steel Vent Hood Cover (no fans)

Large Spool 2 gauge 15kv insulated aluminum

Six window air conditioner units

Two walk-in coolers

Two Hot water heaters

Exhibit "B"

Items for Disposal

75 Assorted Broken Chairs

Assorted broken weights and exercise equipment

Three pull behind runway sweepers (non-working)