



ARDMORE
DEVELOPMENT AUTHORITY

SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MAY 18, 2020
ARDMORE CONVENTION CENTER
2401 N. ROCKFORD ROAD
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 approve the Minutes of the April 20, 2020 Regular Meeting.
4. Consideration and possible action to accept the April 2020 Financials.
5. Consideration and possible action to award the bid for the construction of utility access and electrical work for the AWOS System at the Ardmore Municipal Airport.
6. Consideration and possible action to declare as surplus the equipment identified on Exhibit "A" and donate them to the Carter County Sheriff with the provision that the labor and expense to remove the items will be the responsibility of the Carter County Sheriff.
7. Consideration and possible action to declare as surplus the items identified on Exhibit "B" and dispose of the items in an appropriate manner.
8. Consideration and possible action to extend the term of the mowing contract with Legacy Landscape at the Ardmore Municipal Airport until 12-31-2020.
9. 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).
10. Consideration and possible action to reconvene open session.
11. Consideration and possible action to purchase approximately 59 acres of property in the Southwest Quarter Section 23, Township 4 South and Range 1 East, Carter County Oklahoma.
12. Consideration and possible action to defer rental payment for the month of May for Ameripointe Logistics LLC on the property located at 425 Northrup.

13. Staff Reports:

- a. Airport
- b. Industrial Parks
- c. Marketing

14. FY 2021 Planning Session

- a. Proposed projects
 - i. Airpark
 - ii. Industrial Parks
- b. Marketing

15. Adjourn

Agenda posted Thursday, May 14, 2020

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

11:30 am

EXHIBIT "A"

Items is the former Department of Corrections facility:

Trane Units:

#1 Model #: TSC120A3RHA39D00100000000

Serial #: 821100182L

#2 Model #: TSC060A3RHA2MD00100000000

Serial #: 619101533L

#3 Model #: TSC060A3R0A2WD00100000000

Serial #: 821100155L

#4 Additional Unit info unattainable

7'x18' Cooler/Freezer (approximate size)

Bally Case & Cooler, Inc.

Cooler Series: BSCDFRN Walk-in

Freezer Series: AZDFRN Walk-in

Serial #: J0708-2

Model #: 3478-1

Three (3) Large Commercial HVAC Units (NEED MODEL & SERIAL)

1 Walk-In Cooler – attached to former kitchen

EXHIBIT "B"

May 2020 Surplus Items

Miscellaneous Office Furniture
Recliners from Fire Department
Lincoln Ranger 8 Welder with Trailer
Power brush replacement brush
Miscellaneous printers and scanners
Campbell Hausfeld compressor
Miscellaneous scrap metal
Restaurant sink assembly
Restaurant dishwasher assembly
Restaurant vent hood
Miscellaneous signs
File Cabinets
Aircraft sections
Model Aircraft
Steel Luggage Carts
Hi-Bay Lights
Metal Door
Air Conditioner Unit
Unknown Engine
16' flat bed trailer
Various tractor and truck implements
Scaffolding