

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JUNE 17, 2019
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN STREET
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 approve the Minutes of the May 20, 2019 Special Meeting, and the June 5, 2019 Special Meeting.
4. Consideration and possible action to accept the May 2019 Financials.
5. Consideration and possible action to approve an Option to Lease Agreement between the Ardmore Development Authority and Grande Oklahoma for 2 Hardstands south of Taxiway Delta and 56 acres additional acres south of hardstand area in the Ardmore Municipal Airport located in the Southwest Quarter of Section 17, Township 3 South Range 3 East, Carter County Oklahoma and the Southeast Quarter of Section 18, Township 3 South, Range 3 East, Carter County Oklahoma.
6. Consideration and possible action to increase the Fuel Flowage Fee for Ardmore Municipal Airport to \$0.05 per gallon, effective September 1, 2019.
7. Consideration and possible action to approve the FY 2020 Priorities for the Ardmore Development Authority
8. Consideration and possible action to approve the FY 2020 Marketing Plan
9. Consideration and possible action to approve the Preliminary Budget for the ADA for FY 2020
10. Consideration and possible action to enter into Executive Session for the purposes 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
11. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session
12. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
13. Adjourn

Agenda posted Thursday, June 14, 2019

11:00 am

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