



ARDMORE
DEVELOPMENT AUTHORITY

MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JUNE 18, 2018
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN STREET
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 May 21, 2018 Special Meeting.
4. Consideration and possible action to accept the May 2018 Financials.
5. Consideration and possible action to declare equipment identified on Exhibit "A" as surplus.
6. Consideration and possible action to solicit RFPs for design services for the User Fee Facility at the Ardmore Municipal Airport.
7. Consideration and possible action to advertise for bids for warehouse campus exterior, drainage and paving.
8. Discussion and consideration and possible action to enter into executive session to discuss contract terms of employment for the President and CEO of the Ardmore Development Authority under the provisions of 25 O.S. §307B(1).
9. Discussion, consideration and possible action to reconvene open session and take appropriate action to approve a contract with the President and CEO of the Ardmore Development Authority
10. Consideration and possible action to approve a marketing plan for FY 2019
11. Consideration and possible action to approve a preliminary budget for FY 2019.
12. Consideration and possible action to create an Industrial Park Committee
13. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Authority and the Authority's attorneys concerning a pending claim or action which the Authority, with the advice of the Authority's Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Termination of Airpark Sublease)
14. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session (including possible approval of a settlement for relocation assistance to subtenant
15. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
16. Adjourn

EXHIBIT "A"
SURPLUS EQUIPMENT

34	2014	Stihl	Weedeater	FS-90	340
35	2014	Stihl	Weedeater	FS-90	340
36	2014	Stihl	Weedeater	FS-90	340
37	2014	Stihl	Weedeater	FS-90	340
38	2014	Stihl	Weedeater	FS-90	340
32	2014	Stihl	Chainsaw	MS271	450
12		Graco	233-688 Line Lazor	3800 Paint Striper	BA1111 Series JO2A