

**SPECIAL MEETING**  
**ARDMORE DEVELOPMENT AUTHORITY**  
**4:00 P.M. JUNE 22, 2020**  
**ARDMORE CONVENTION CENTER**  
**2401 N. ROCKFORD ROAD**  
**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 18, 2020 Special Meeting.
4. Consideration and possible action to accept the May 2020 Financials.
5. Consideration and possible acceptance of the FY 2019 Audit Report.
6. Consideration and possible action to grant a permanent easement for a gas line to ONG 15' wide in the NE/4 of the NE/4 Section 27 Township 4 South Range 1 East Carter County Oklahoma.
7. Consideration and possible action to approve the Marketing Plan for FY2021.
8. Consideration and possible action to approve the FY 2021 Budget.
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 lease 5.384 acres (as shown on Exhibit "A") to Dolgencorp, LLC, a Kentucky Limited Liability Company for an initial term of forty years.
12. Presentation on by Knightsbridge Partners
13. Staff Reports:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
14. Adjourn