



**ARDMORE**  
DEVELOPMENT AUTHORITY

REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. JULY 20, 2020  
**ARDMORE INDUSTRIAL AIRPARK**  
**620 GENERAL DRIVE**  
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 27, 2020 Special Meeting and the June 22, 2020 Special Meeting.
4. Consideration and possible action to accept the June 2020 Financials.
5. Consideration and possible action to approve a Memorandum of Understanding (MOU) between the City of Ardmore and the Ardmore Public Works and the Ardmore Development Authority for a waste treatment facility at the Ardmore Municipal Airport containing 5 acres Exhibit "A"
6. Consideration and possible action to declare as surplus an estimated 500 cubic yards of river rock at the Ardmore Municipal Airport and sell via sealed bids.
7. 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).
8. Consideration and possible action to reconvene open session.
9. Staff Reports:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
10. Adjourn

Agenda posted Thursday, July 16, 2020  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall.  
Ardmore Development Authority website

1:00 pm