



ARDMORE

DEVELOPMENT AUTHORITY

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. AUGUST 20, 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 July 13, 2018 Special Meeting.
4. Consideration and possible action to accept the July 2018 Financials.
5. Consideration and possible action to accept or reject bids for the Crack Seal & Sealcoat Taxiway "B" and Hangar Apron Areas.
6. Consideration and possible action to accept or reject bids for Warehouse Drainage and Sitework on property located at 425 Northrup at the Ardmore Industrial Airpark.
7. Discussion, consideration and possible action to enter executive session:
 1. 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 and Tort Claim).
 2. 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).
8. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
9. Discussion, consideration and possible action to retain Fraley, Chaffin, Cordell, Perryman and Sterkel LLP as counsel to represent the ADA in connection with the termination of the sublease and any claims asserted by Louise Richardson
10. Discussion, consideration and possible action to take appropriate action to approve a contract with the President and CEO of the Ardmore Development Authority
11. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
12. Adjourn

Agenda posted Thursday, August 16, 2018

1:00 pm

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

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