

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. OCTOBER 15, 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 September 24, 2018 Special Meeting.
4. Consideration and possible action to accept the September 2018 Financials.
5. Consideration and possible action to engage Mary E. Johnson & Associates, PLLC to perform the FY 2018 Audit
6. Consideration and possible action to enter into a professional services agreement for architectural and engineering services with Nelson+ Morgan Architects, Inc. for a new Box Hangar & T Hangers at Ardmore Municipal Airport.
7. Consideration and possible action to approve a lease with Tactical Electronics and Military Supply, LLC at the Ardmore Municipal Airpark
8. Consideration and possible action to consent to Collateral Assignment of Sub-Sublease and Leasehold Mortgage to allow Ardmore Airpark Development, L.L.C., as Sub-Sub-Tenant to pledge its' leasehold interest in that certain Sub-Sublease dated August 26, 2003, as collateral for a loan dated August 23, 2018 made by Ardmore Airpark, L.L.C., and Ardmore Airpark, II LLC as Borrowers and Central Bank of Oklahoma as Lender in the amount of \$5,080,000.00.
9. Consideration and possible action to consent to a Sub-lease from IMTEC Real Estate LLC to Park Dental Research Corporation.
10. Discussion, consideration and possible action to enter executive session:
 1. To discuss matters pertaining to economic development including financing proposal under provisions of 25 O.S. §307C(10).
11. Discussion, consideration, and possible action to reconvene in open session and take appropriate action on any matter discussed in executive session (including approval of financing proposal for economic development).
12. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
 - d. Ameripointe Logistics Park Update
13. Adjourn

Agenda posted Thursday, October 11, 2018
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website

2:00 pm

Immediately Following the ADA Meeting, the Ameripointe Logistics Park team including NAI Sullivan will participate in a "Meet & Greet" at the Chamber.