

**Agenda for Regular Meeting of  
HFV Wilson Community Center Authority  
held on Wednesday, January 10, 2024 at 12:00pm  
at HFV Wilson Center 625 E Main Street Ardmore, OK 73401**

NOTICE: “Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Authority may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Authority may also refer items to standing committees of the HFV Wilson Community Center Trust or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

- I. Call meeting to order**
- II. Invocation**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Consideration and Possible Action of the Regular Meeting Minutes of the Meeting held December 13, 2023, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting**
- VI. Consideration and Possible Action of the Special Meeting Minutes of the Meeting held December 20, 2023, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting**
- VII. Consideration and Possible Action of November Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting**
- VIII. Regular Business**
  - 1. Consideration and Possible action of the Dr. Martin Luther King Jr. Celebration and Parade January 15, 2024 for the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- IX. Financial Committee Report**
  - 1. Financial Committee Report. Consideration and possible action on purchase of riding lawn mower and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Authority at the**

**Meeting (Presented by Finance Committee)**

- 2. Consideration and Possible Action of the 2024-2025 Budget and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Finance Committee)**

**X. Building Report:**

- 1. Consideration and Possible action of the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- 2. Consideration and Possible action of the Capital Campaign committee for the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- 3. Consideration and Possible action of the Public Awareness Committee for the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- 4. Consideration and Possible action of the Financial Sustainability Committee for the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- 5. Consideration and Possible action of the Research and Support Staff Professional Development Committee for the HFV Wilson Community Center Strategic Building Plan and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by JaMia Cody)**
- 6. Consideration and Possible Action of the transfer of money from Citizens Bank & Trust to First National Bank and Trust for the purpose of building fund and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting (Presented by Finance Committee)**

## **XI. Executive Session**

### **A. Executive Session (A)**

**1. Consideration and Possible Vote to Enter Into Executive Session for the Purpose to Discuss the Purchase and Appraisal of Real Estate Properties**

**located at 609 Roff, 619 Roff, and 2 F NE, Ardmore, Oklahoma as Authorized by the Oklahoma Open Meeting Act (25 OK Statutes 307 B.3) which Provides Executive Sessions May be Held for Discussing the Purchase or Appraisal of Real Property**

**2. Consideration and Possible Action to Reconvene into Regular Session**

## **XII. AGREEMENT(S)**

**A. Consideration and Possible Action to begin the Process to Purchase Property located at 609 Roff, 619 Roff, and 2 F NE, Ardmore, Oklahoma, City of Ardmore, Carter County Oklahoma, and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting by the HFV Wilson Community Center Authority at the Meeting**

## **XIII. New Business not known at the time the agenda was posted**

**(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).**

## **XIV. Adjournment**