



ARDMORE
DEVELOPMENT AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JANUARY 21, 2020
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN
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 December 16, 2019 Regular Meeting.
4. Consideration and possible action to accept the December 2019 Financials.
5. Consideration and possible action to recommend individual to serve an unexpired term for one year as Trustee of the Ardmore Development Authority beginning February 2020 to the Ardmore City Commission.
6. Consideration and possible action to grant a 10-foot-wide utility easement and an easement of varying width to Oklahoma Gas and Electric Company in Lot 6, Block 2 of Westport Industrial Park to Ardmore Oklahoma as shown on attached Exhibit "A".
7. Consideration and possible action to approve a lease to Arbuckle Group LLC for 30 acres located in Section 27, Township 4S, Range 1E of Carter County (attached Exhibit "B").
8. Discussion, consideration and possible action to enter executive session for purpose of:
 1. 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).
9. Consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
10. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing

11. Adjourn

Agenda posted Thursday, January 16, 2020

4:00 pm

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

Ardmore Development Authority website

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