

**AGENDA OF A SPECIAL MEETING/WINTER  
RETREAT  
OF THE MAYOR AND BOARD OF  
COMMISSIONERS AND  
CITY MANAGER OF THE CITY OF ARDMORE,  
OKLAHOMA,  
TO BE HELD ON 02/08/2024 AT 9:00 AM AT  
LAKE MURRAY LODGE, MALLARD BOARD  
ROOM,  
3323 LODGE ROAD, ARDMORE, OKLAHOMA**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission 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."

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
4. **REGULAR BUSINESS**
  - 4.A. **DISCUSSION(S)**
    - 4.A.1. **Discussion A**  
Discussion of 2024/2025 Budget Goals/Projects
5. **ADJOURN**