



**ARDMORE**  
DEVELOPMENT AUTHORITY

**SPECIAL MEETING**  
**ARDMORE DEVELOPMENT AUTHORITY**  
**4:00 P.M. AUGUST 17, 2020**  
**ARDMORE CONVENTION CENTER**  
**2401 N ROCKFORD RD**  
**ARDMORE, OK. 73401**

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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 20, 2020 Regular Meeting.
4. Consideration and possible action to accept the July 2020 Financials.
5. Consideration and possible action to amend the Sublease with Dolgencorp, LLC, a Kentucky limited liability company to add an additional 60 feet on the east boundary and 60 feet on the south boundary as shown on Exhibit "A"
6. Consideration and possible action to approve a 25 foot wide Easement to OG&E in the S/2 NW/4 NE/4 Section 18, Township 3 South, Range 3 East, Carter County Oklahoma to provide electrical service to new hangar complex at the Ardmore Municipal Airpark as shown on Exhibit "B".
7. Consideration and possible action to enter Executive Session for the purpose of:  
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).
8. Consideration and possible action to reconvene open session.
9. Staff Reports:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
10. Adjourn

Agenda posted Thursday, August 13, 2020  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall.  
Ardmore Development Authority website

1:00 pm