



ARDMORE
DEVELOPMENT AUTHORITY

REVISED AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. AUGUST 19, 2019
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 July 22, 2019 Special Meeting.
4. Consideration and possible action to accept the July 2019 Financials.
5. Consideration and possible action to approve a Sublease with Southern Oklahoma Water Corporation (SOWC) at the Ardmore Municipal Airport for a 400' X 450' Water Treatment Plan Site located in the N/2 of the SE/2 of Section 7, Township 3 South, Range 3 East in Carter County Oklahoma.
6. Consideration and possible action to approve an amended Sublease to ATS World Wide, LLC for a 550' X 1250' concrete pad (west half) at the Ardmore Municipal Airport located in the Southwest Quarter of Section 17, Township 3 South Range 3 East, Carter County Oklahoma.
7. Consideration and possible action to approve an amended Sublease to Tactical Electronics and Military Supply, LLC, for a 500' X 1250' concrete pad (east half) at the Ardmore Municipal Airport located in the Southwest Quarter of Section 17, Township 3 South Range 3 East, Carter County Oklahoma.
8. Consideration and possible action to accept an offer for the purchase of 11.72 acres of land on Travertine Drive to R. Brad Bolles at \$7,000 per acre.
9. Consideration and possible action to approve a Termination Agreement between Lakeland Aviation, Inc. and the Ardmore Development Authority.
10. Consideration and possible action to solicit proposals for a Fixed Base Operation (FBO) at the Ardmore Municipal Airport.
11. Consideration and possible action to approve soliciting bids for 5 "box hangars" and a T-Hangar Complex at the Ardmore Municipal Airport.

Presentation by H.W. Lochner

12. Consideration and possible action to enter into Executive Session for the purposes 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).
13. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session
14. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
15. Adjourn

Agenda posted Thursday, August 15, 2019

5:00 pm

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