



ARDMORE
DEVELOPMENT AUTHORITY

AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. SEPTEMBER 16, 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 August 19, 2019 Special Meeting.
4. Consideration and possible action to accept the August 2019 Financials.
5. Consideration and possible action to enter into an Agreement for Services for Improvements to the Ardmore Municipal Airport for Four (4) Box Hangar Design with H.W. Lochner, Inc. in the amount of \$130,790.00.
6. Consideration and possible action to enter into an Agreement for Services for Improvements to the Ardmore Municipal Airport for a Ten (10) Unit T-Hangar Design with H.W. Lochner, Inc. in the amount of \$124,560.00.
7. Consideration and possible action to Discussion to enter executive session for purpose of:
To discuss confidential communications between the Authority and the Authority's attorneys concerning a pending claim or action which the Authority, with the advice of the Authority's Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4) (Termination of sublease)

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).
8. Consideration and possible action to Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including the termination of sublease –Lakeland Aviation, Inc. Hangar 631.
9. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
10. Adjourn

Agenda posted Thursday, September 12, 2019

4:00 pm

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

Ardmore Development Authority website | 410 W. MAIN STREET | PO BOX 1585 | ARDMORE, OK 73402-1585

T + 580.223.6162 | F + 580.223.7825

www.ardmoredevelopment.com