

**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. OCTOBER 21, 2019
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN STREET
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 September 16, 2019 Regular Meeting.
 4. Consideration and possible action to accept the September 2019 Financials.
 5. Consideration and possible action to enter into a Memorandum of Understanding with Small Business Aviation, Inc, an Oklahoma Corporation to provide FBO Services at the Ardmore Municipal Airport.
 6. Consideration and possible action to declare surplus 5 Scott ACBA Air Packs and 7 Scott 2.2 Air Bottles and dispose of the surplus property by donating to the Smokey Valley Volunteer Fire Department in Carter County.
 7. Consideration and possible action to approve a lease with William Holbrook for two (2) T-Hangars for a term of 6 months at the Ardmore Municipal Airport.
 8. Consideration and possible action to approve a lease with Phil Pheiler for one (1) T-Hangar for a term of 6 months at the Ardmore Municipal Airport.
 9. Consideration and possible action to approve a lease with William Holbrook for a land lease at the Ardmore Municipal Airpark on property located at 606 McDonnell Ardmore, Oklahoma.
 10. Consideration and possible action to recommend that the Ardmore City Commission approve the permit for a free-standing sign at the Ardmore Industrial Airpark as requested by Ameripointe Logistics Park.
 11. Consideration and possible action to Discussion to enter executive session for purpose of:
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).
 12. 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.
 13. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
 14. Adjourn
- Agenda posted Thursday, October 17, 2019 4:00 pm
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website