

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA, TO BE
HELD ON 05/27/2021 AT 11:00 PM IN THE
COMMISSION CHAMBERS**

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. **RESOLUTION(S)**

4.A.1. **Resolution 1**

Consider and Adopt a Resolution Accepting Beneficial Interest in The HFV Wilson Center Trust Authority, a Public Trust of which the City is Beneficiary; and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting, and Declaring an Emergency

Documents:

[RESOLUTION 1.PDF](#)

4.B. **AGREEMENT(S)**

4.B.1. **Agreement 1**

Appointment of Nine (9) Trustees to the HFV Wilson Center Trust Authority Namely, Donna Blackmon, Andy Harlow and Josh McGee, 1 Year Term, June 2021-June 2022; Steve Martin, Cedric Bailey and Harold Waddell, 2 Year Term, June 2021-June 2023; Eddie Lankford, Harold Brown and Consuela Gordon, 3 Year Term, June 2021-June 2024 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting, and Declaring an Emergency

Documents:

[AGREEMENT 1.PDF](#)

4.B.2. **Agreement 2**

Consideration and Approval or Rejection of Lease of HFV Wilson Center Property located at 625 East Main, Ardmore, Oklahoma to Ardmore Public Works Authority, Establishing Terms of the Lease, Approving Sublease of Property to HFV Wilson Center Trust Authority and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

Documents:

[AGREEMENT 2.PDF](#)

5. **ADJOURN**