

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 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 January 22, 2019 Regular Meeting.
4. Consideration and possible action to accept the January 2019 Financials.
5. Consideration and possible action to accept or reject bids for the Ardmore Airpark Channel Liner 2019.
6. Consideration and possible action to declare as surplus the items identified on attached Exhibit "A".
7. Discussion, consideration and possible action 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) (SubLease Termination and Relocation Assistance Agreement.)

8. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including SubLease Termination and Relocation Assistance Agreement.
9. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing

10. Adjourn

Agenda posted Thursday, February 15, 2019
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website

9:30am