

**AGENDA OF A SPECIAL MEETING OF THE  
CHAIRPERSON AND TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY, TO  
BE  
HELD ON 05/27/2021 AT 11:00 AM IN THE  
COMMISSION CHAMBERS FOLLOWING  
SPECIAL CITY COMMISSION MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City 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. AGREEMENT(S)**

**4.A.1. Agreement 1**

**Consideration and Approval or Rejection of Lease of HFV Wilson Center Property located at 625 East Main, Ardmore, Oklahoma to HFV Wilson Center Trust Authority, Establishing Terms of the Lease, and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting**

Documents:

[AGREEMENT 1.PDF](#)

## 5. **ADJOURN**