



**ARDMORE**  
DEVELOPMENT AUTHORITY

**SPECIAL MEETING**  
**ARDMORE DEVELOPMENT AUTHORITY**  
4:00 P.M.      JULY 22, 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 June 17, 2019 Regular Meeting.
4. Consideration and possible action to accept the June 2019 Financials.
5. Consideration and possible action to approve the Final FY 2020 Budget
6. Consideration and possible action to approve the early payoff of the Ardmore Development Authority Tax Increment Revenue Note, Taxable Series 2016 with a remaining principal balance of \$880,000 (plus interest due).
7. Consideration and possible action to approve a Grant Services Agreement with Knightsbridge Partners LLC. For projects at the Ardmore Municipal Airpark.
8. Consideration and possible action to enter into Executive Session 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).
9. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session
10. Staff Reports
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
11. Adjourn

Agenda posted Thursday, July 18, 2019 1:00 pm  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;  
Ardmore Development Authority website