

**Agenda of a Special Called Meeting of the
Ardmore Regional Park Authority Board
will be held on Monday, September 12, 2022 at 12:00pm
at the Ardmore Convention Center in the EJ Board Room located at
2401 North Rockford Road**

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

- I. Call to order
- II. Roll Call
- III. Guests and Appearances
 - a. Presentation via Zoom with Dynamic Skies, who will present to the board ideas for a drone light show
- IV. Approval of the August minutes
- V. Review and accept Financial Report and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting (Gabe Richardson, Board Treasurer)
- VI. Parks and Recreation staff reports (Teresa Ervin, Ardmore Parks & Recreation Director)
- VII. Regular Business
 - a. Update on Lakeview Golf Course (Teresa Ervin, Ardmore Parks & Recreation Director)
 - b. Update on the Chigger Chase (Mary Kate Wilson, Board Vice Chair and Larry Greathouse, Board Member)
 - c. Discuss and take action on engagement letter from Casey Russell and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting (Gabe Richardson, Board Treasurer)
 - d. Discuss filling the three upcoming board vacancies (Teresa Ervin, Ardmore Parks & Recreation Director)
 - e. Board comments
- VIII. New Business not known at the time the agenda was posted (As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").

IX. Adjournment