

**AGENDA
SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
8:00 A.M. SEPTEMBER 23, 2021
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD
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 enter Executive Session for the purpose of:
 - b. Discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307B(1). (President/CEO)
4. Consideration and possible action to reconvene open session.
5. Consideration and possible action to hire William E. Murphy as President & CEO for the Ardmore Development Authority January 1, 2022 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
6. Adjourn

Agenda posted: September 21,2021

9:00 am

Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website; Ardmore City Hall