

**Agenda of a Special Called Meeting of the  
Ardmore Regional Park Authority Board  
will be held on Monday, October 11, 2021 at 12:00pm  
at the Ardmore Convention Center 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. Guest and Appearances
  - a. Guest comments
- IV. Approval of the September 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, Treasurer)
- VI. Parks and Recreation staff reports  
(Alicia Henry, Asst. Ardmore Parks & Rec Director)
- VII. Regular Business
  - a. Update on Lakeview Golf Course  
(Alicia Henry, Asst. Ardmore Parks & Rec Director)
  - b. Update on The Clubhouse  
(Alicia Henry, Asst. Ardmore Parks & Rec Director)
  - c. Update on Chigger Chase  
(Jake Charnock, Board Member)
  - d. Discuss and take action on engagement letter for the year end financials with Smith, Carney Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting  
(Gabe Richardson, Treasurer)

- e. Discuss and take action on engagement letter from Casey Russell  
Approval or Rejection of Any Amendments Proposed and Considered by  
the Ardmore Regional Park Authority Board at the Meeting  
(Gabe Richardson, Treasurer)
  
- f. Discuss and take action on filling the upcoming board vacancy Approval or  
Rejection of Any Amendments Proposed and Considered by the Ardmore  
Regional Park Authority Board at the Meeting  
(Alicia Henry, Asst. Ardmore Parks & Rec Director)

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. Chair's Report

X. Adjournment