

**MINUTES OF  
A SPECIAL MEETING/WORK SESSION OF THE MAYOR AND  
BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON DECEMBER 13 2019, AT 11:30 AM IN THE COMMISSION CHAMBERS**

Present:	John Moore	Mayor
	Doug Pfau	Vice-Mayor
	Sheryl Ellis	Commissioner
	Beth Windel	Commissioner
	Martin Dyer	Commissioner
	J.D. Spohn	City Manager
	Kevin Boatright	Assistant City Manager
	Lori Linney	City Clerk

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

**1. CALL TO ORDER BY MAYOR**

Mayor Moore called the meeting to order.

**2. ROLL CALL**

The City Clerk called roll. All were present.

**3. APPROVE AGENDA – ORDERE OF BUSINESS AND CONTENTS**

Motion was made by Vice-Mayor Pfau and seconded by Commissioner Dyer to approve the agenda as written.

Ayes:	Ellis, Windel, Dyer, Pfau, Moore
Nays:	None

**4. REGULAR BUSINESS**

**A. DISCUSSION(S)**

**1. H.F.V. Wilson Community Center**

The City Commissions discussed H.F.V. Wilson Community Center.

No Action Taken

## **2. Downtown Executive Airport Hangars**

The City Commission discussed Downtown Executive Airport Hangars.

No Action Taken

## **5. Adjourn**

Motion was made by Vice-Mayor Pfau and seconded by Commissioner Dyer to adjourn from this meeting.

Ayes:	Ellis, Windel, Dyer, Pfau, Moore
Nays:	None