

MINUTES OF SPECIAL MEETING

THE TRUSTEES OF THE ARDMORE PUBLIC WORKS AUTHORITY OF THE CITY OF ARDMORE, OKLAHOMA, MET IN SPECIAL SESSION AT CITY HALL, ARDMORE, OKLAHOMA, ON THE 27TH DAY OF MAY, 2021, AT 11 O'CLOCK A.M.

Public notice of said meeting setting forth thereon the date, time, place and agenda of said meeting was posted in prominent public view at the principal office of said City at least forty-eight (48) hours prior to said meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma, and if an adjourned meeting, public notice of such adjournment including date, time and place of the continued meeting was given by announcement at the original meeting. The following action was included as an item on said agenda.

Present:	Chairperson	Beth Glasgow
	Vice-Chairperson	Sheryl Ellis
	Trustee	Doug Pfau
	Trustee	John A. Credle, Jr.
	Trustee	David Plesher
	Manager	Kevin Boatright
	Attorney	David Davis
	Clerk	Lori Linney

Absent: None

1. CALL TO ORDER

Chairperson Glasgow called the meeting to order.

2. ROLL CALL

The Clerk called roll. All were present.

3. APPROVE AGENDA

Motion was made by Vice-Chairperson Ellis and seconded by Trustee Credle to approve the agenda.

Ayes:	Pfau, Credle, Plesher, Ellis, Glasgow
Nay:	None
Abstain:	None

4. REGULAR BUSINESS

4.A.1. Agreement 1

Upon motion of Trustee Pfau, seconded by Trustee Plesher, the approval of the lease of the HFV Wilson property at 625 E. Main, Ardmore to the HFV WILSON CENTER TRUST AUTHORITY and establishing the terms of the lease was finally passed by the following vote:

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nay: None
Abstain: None

:

5. ADJOURN

Motion was made by Trustee Pfau and seconded by Trustee Ellis to adjourn from this meeting.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nay: None
Abstain: None