

**AGENDA
SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 22, 2022
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD ROAD
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 APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2022 AND THE SPECIAL MEETING MINUTES OF FEBRUARY 3, 2022.
4. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE JANUARY 2022 FINANCIALS
5. PRESENTATION OF THE ARDMORE COMPREHENSIVE HOUSING STUDY
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR A TAX-EXEMPT MUNICIPAL LEASE FOR PURCHASE FOR A ROSENBAUER 6X6 FIRE TRUCK WITH LEASE SERVICING CENTER, INC. DBA NCL GOVERNMENT CAPITAL FOR FIVE (5) YEARS WITH ANNUAL LEASE PAYMENTS OF \$87,676.85 AND A ONE TIME BUYDOWN OF \$450,000 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
7. CONSIDERATION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:
 - a. Conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business under the provisions of 25 O.S. §307C(11).
8. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE TO OPEN SESSION.
9. STAFF REPORTS:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
 - d. Legislative
10. ADJOURN

Agenda posted: February 18, 2022, 10:00 am
Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website; Ardmore Convention Center; Ardmore City Hall