

**AGENDA
SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 3, 2022
ARDMORE CHAMBER OF COMMERCE
410 W MAIN
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 AGREEMENT FOR PROFESSIONAL SERVICES WITH H.W. LOCHNER FOR THE MRO HANGAR DESIGN (CIVIL) AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH H.W. LOCHNER TO DEVELOP A PAVEMENT CONDITION NUMBER (PCN) FOR AIRFIELD PAVEMENTS AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH H.W. LOCHNER FOR ENGINEERING DESIGN TO CONSTRUCT 8' SHOULDERS FOR TURNS ON TAXIWAY E AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT WITH DOLLAR GENERAL FOR INSTALLING, MAINTAINING, AND SUPPORTING A MUTUALLY AGREED UPON SECURITY SYSTEM, AS WELL AS THE MONTHLY MONITORING FEES FOR A SECURITY SYSTEM FOR THE WAREHOUSE FACILITY LOCATED AT 425 NORTHRUP DRIVE, ARDMORE, OKLAHOMA, AND DOLLAR GENERAL REIMBURSING THE ADA FOR THE MONTHLY FEE INCURRED FOR THE SYSTEM AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE OKLAHOMA LOBBY GROUP, LLC FOR LEGISLATIVE ADVOCACY ACTIVITY IN CONJUNCTION WITH THE ADA APPLICATION FOR ARPA FUNDS AND ANY ADDITIONAL LEGISLATIVE ISSUES THAT MIGHT ARISE AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
8. ADJOURN

Agenda posted: February 1, 2022, 9:00 am

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