

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. AUGUST 16, 2021
ARDMORE CHAMBER OF COMMERCE
410 W MAIN
ARDMORE, OK. 73401**

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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 July 19, 2021.
4. Consideration and possible action to accept the July 2021 Financials.
5. Consideration and possible action to accept the FY 2020 Audit
6. Consideration and possible action to approve an amended Easement with Priority Power and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
7. Consideration and possible action to approve an MOU with the City of Ardmore for the administration of FAA and OAC Grant Funding of the Rehabilitation of Runway 13-31 and additional lighting upgrades and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
8. Consideration and possible action to approve a Contract for Services with H W Lochner, Inc. for Engineering and Design Services for Parallel Taxiway E (Design); Reconfigure Taxiway D Connector to Runway 31 (Design)Reconfigure Taxiway C Connector to Runway 35 Design in the amount of \$355,100.00, and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
9. Consideration and possible action to declare as surplus the electronic items on Exhibit "A" and dispose of them subject to the approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
10. 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).
11. Consideration and possible action to reconvene open session.
12. New Business: (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."
13. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
 - d. Transition Update
14. Adjourn

EXHIBIT "A"

ARDMORE DEVELOPMENT AUTHORITY

SURPLUS INVENTORY

Cataloged 5.26.2021

ITEM	DESCRIPTION	QTY	
Misc Computer Cables		1	
Panasonic Cordless Phone		1	
Panasonic EASA-Phone Desk Phone	KX-T2365	1	
AMPED Wireless Access Point		1	
Wired Keyboards		5	
Netgear 5-port Switch - GS605 v2	1E16C58042FC	1	
Wired Mouse		3	
Cyber Power UPS	625AVR	1	
Brother IntelliFax 775		1	
ADT CRT Monitor		1	
ADT System Converter		1	
ADT Compact Digital Recorder		1	
Sylvania DVD Player		1	
Brother MFC 7340 All-in-1 Fax/Copy/Printer		1	
Microsoft Wireless Receiver		1	
ViewSonic Monitor		1	
AOC Monitor		1	
DELL Monitor		1	
	Latitude		
DELL Laptop	E5440	1	
DELL Laptop Docking Station		1	
HP Monitor	2009M	1	
HP Pavilion Desktop Computer	S3700F	1	
DELL Inspiron Desktop Computer	3847	1	
HP Pavilion Desktop Computer	S5710F	1	
DELL Desktop Computer	Optiplex 7010	1	
DELL Inspiron Desktop Computer	3847	1	
HP Desktop Computer	ProDesk 400	1	
	Optiplex		
DELL Desktop Computer	GX260	1	
Compaq Desktop Computer	Presario	1	
Desktop Computer (Custom by Computing Edge)		1	
RCA Visys Desk Phone		2	Working - 3pc Set
RCA Cordless Phone	DECT 6.0	1	Working - 3pc Set
Polaroid Camera	Sun600	1	
Vaisala AWOS Parts - VHF Transmitter, Card, Connectors			