

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JANUARY 22, 2019
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN STREET
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 December 17, 2018 Regular Meeting.
4. Consideration and possible action to accept the December 2018 Financials.
5. Consideration and possible action to approve a change order for the storm water modification in the Warehouse Site Improvement project.
6. Consideration and possible action to appoint an ADA Marketing Committee.
7. Discussion, consideration and possible action to enter executive session for purpose of:
 1. to discuss confidential communications between the Authority and the Authority's attorneys concerning a pending claim or action which the Authority, with the advice of the Authority's Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Termination of Airpark Sublease).
8. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session (including Termination of Airpark Sublease).
9. Staff Reports
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
10. Adjourn

Agenda posted Thursday, January 17, 2019
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website

4:00 pm