

**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 16, 2020
ARDMORE CONVENTION CENTER
2401 N ROCKFORD RD
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 Special Meeting Of January 18, 2021.
4. Consideration and possible action to accept the January 2020 Financials.
5. Consideration and possible action to approve a three-year sublease with Altom, Inc., an Oklahoma Corporation for Box Hangar at 602 Mc Donnell at the Ardmore Municipal Airport in an annual amount of \$6600.00.
6. Consideration and possible action to declare as surplus the items identified on Exhibit "A" and dispose of items at OK Iron and Metal.
7. Consideration and possible action to engage EST, Inc. for Civil Engineering Service for the Waterline Expansion and Rehabilitation at the Ardmore Municipal Airport.
8. Consideration and possible action to enter Executive Session for the purpose of:
 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).
9. Consideration and possible action to reconvene open session.
10. Consideration and possible action to amend the lease with Sovereign Oklahoma Development LLC, an Oklahoma limited liability company removing Tracts B-1, B-2, C, D, E, F and G as referenced on the Amended and Restated Lease Agreement dated November 5, 2012 and referenced in Memorandum of Lease Agreement filed in the records of Carter County Oklahoma, Book 5611, Pages 0015-0023.
11. Consideration and possible action to terminate the Sublease Agreement by and between the Ardmore Development Authority and Ameripointe Logistics Hub, LLC, dated the March 24, 2020 on the property located at 425 Northrup effective February 1, 2021 and waive any outstanding rent on subject property.
12. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
13. Adjourn

Agenda posted: February 12, 2021 10:00 am
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Convention Center
Ardmore Development Authority website

Exhibit "A"

February 2021 Surplus List:

Spray Trailer

Miscellaneous Commercial Kitchen Equipment

3 Hot Water Heaters

2 A/C Units

2 Stoves

45 Chairs

1 File Cabinet

8 Tables

12 Metal Pallets

1 Riding Lawn Mower

2 Lawn Trailers

8 Truck Wheels

1 Unknown Engine