

PONCA CITY DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
06/09/2022 7:30 A.M.  
400 East Central, Ponca City, OK  
City Central Building  
Summit Room – Lower Level



The Government of the City of Ponca City encourages participation in city activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Ponca City Development Authority office, 400 East Central, Ste. 200, 580-765-7070, prior to the above listed meeting time so any necessary arrangements can be made.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to PCDA staff or a board committee if appropriate. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

1. Call to order;
2. Attendance roll call and recognition of guests;
3. Special Presentation
4. Public Comment.
5. Consent Calendar. (All items shall be considered and voted upon together unless an item is pulled for discussion or separate consideration at the request of one or more Trustees.)
  - a. Consider and Vote upon the minutes from the regular meeting on May 12, 2022;
  - b. Consider and Vote upon the Financial Reports for May, 2022;
  - c. Consider and Vote upon the Payment of Claims for May, 2022;
6. Update on Construction Projects
7. Consideration and possible action on approving Change Order Number One for both the spec building "Duke" project, which will result, if approved, in a reduction in cost of \$320,755, and for the Cookshack expansion project which will result, if approved, in a reduction of \$25,576;
8. Consideration and possible action on approving the draft PCDA 2022-2023 Budget;
9. Consideration and possible action on electing PCDA board officers for the 2022-2023 fiscal year;
10. Staff Reports;
11. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-08, 22-09, 22-10 as well as Projects Glow and Quartz and a potential real estate transaction involving parcels located at the southeast and southwest corners of Fifth Street and Oklahoma in Ponca City;
12. New Business;
13. Entertain a motion to adjourn.