PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
8/13/2026 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Redbud 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. Public Comment.

4. 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 special meeting on July 23, 2026;
    b. Consider and Vote upon the Financial Reports for July, 2026;
    c. Consider and Vote upon the Payment of Claims for July, 2026;

5. Consideration and possible action on approving an expense of $108,584.30 for building insurance of PCDA-owned facilities.

6. Comments and Reports from the PCDA Board of Trustees.

7. Staff Report.

8. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Project 10a, Project Goal, Project Triple, a potential partnership, a property update, potential retail opportunities, and a personnel matter involving the Executive Director.

9. New Business

10. Entertain a motion to adjourn.