

This meeting will be held at the above address and will include videoconferencing. See 25 O.S. 2020 307.1(C). The link to the meeting using videoconferencing is <https://us02web.zoom.us/j/81492743069>. There are no public hearing items on this agenda. The expected manner of attendance for each Trustee of the Ponca City Development Authority is as follows: Remote by videoconferencing: Steve Hermann, Lee Evans, Nancy Laffey, Garrett Bowers, Lanita Chapman, Mark Detten and Erica Fetters. Trustees listed as attending remotely may attend in person instead per 25 O.S. 2020 307.1(C)(3).

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.

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. Vote to Approve, Deny, Amend or Revise the minutes from the regular meeting held on May 13, 2021;
  - b. Vote to Approve, Deny, Amend or Revise the Financial Reports for May, 2021;
  - c. Vote to Approve, Deny, Amend or Revise the Payment of Claims for May, 2021;
6. Vote to Approve, Deny, Amend or Revise the 2021-2022 PCDA Budget;
7. Vote to Approve, Deny, Amend or Revise Resolution 21-06-01 to increase the spending authority of the Executive Director from \$6,000 to \$10,000;
8. Vote to Approve, Deny, Amend or Revise a slate of PCDA Board Officers for fiscal 2021-2022 proposed by the Nominating Committee;
9. Vote to Approve, Deny, Amend or Revise an expense of \$60,086.96 for the purchase of a Keyence XM Series CMM, to be used in the PCDA "Shared Equipment" program. This expense is contingent upon approval of the 2021-2022 PCDA Budget and the Shared Work line item in that budget;
10. Update on Spec Building Duke;
11. Staff Reports;
12. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 18-06, 21-06, 21-07, Animal Cracker, Flame, Smoke, Troy as well as possible real estate transactions involving a parcel located at 1405 N. Waverly in Ponca City, a PCDA-owned parcel at the northeast corner of Ranch Dr. and Highland, a PCDA-owned parcel at the southeast corner of Fifth and Oklahoma, and a parcel located at the southwest corner of Fifth and Oklahoma;
13. New Business
14. Entertain a motion to adjourn.