

PONCA CITY DEVELOPMENT AUTHORITY
SPECIAL MEETING: AGENDA
07/11/19 7:30 A.M.
Gravity Room, Suite 509, City Central Building
400 East Central, Ponca City, OK
Please Note Change of Location



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. Oath of Office as a PCDA Trustee Administered to Nancy Taylor;
4. Public Comment.
5. Consent Calendar. (All items shall be considered and voted on at one time unless an item is pulled for discussion or separate consideration.)
 - a. Review and vote on the minutes from the special meeting held on June 13, 2019;
 - b. Review and vote on Acceptance of the Financial Reports for June, 2019;
 - c. Review and vote on Resolution for Payment of Claims for June, 2019;
6. Consideration and possible action on electing new PCDA board officers for the 2019-2020 fiscal year;
7. Report to the Board of Trustees on the actions of the Executive Director in declaring an emergency and approving repairs to public areas of the City Central building due to damage done by recent heavy rains;
8. Consideration and possible action on approving an expense in the amount of \$13,300 with BC Coatings of Ponca City to paint the hallways in the public areas of the Second, Third, Fourth and Fifth Floors of the City Central building;
9. Consideration and possible action on approving an expense in the amount of \$18,971.63 with Anderson Carpeting of Ponca City to install carpeting in the public areas of the Third and Fourth Floors of the City Central building;
10. Discussion on PCDA marketing programs;
11. Staff Reports
12. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Company 18-12, 19-01, 19-06, Motor House, Renato and Rope, as well as real estate transactions involving a potential lease of PCDA-owned West Ranch property at the northeast corner of Ranch Road and Highland;
13. New Business
14. Entertain a motion to adjourn.