

PONCA CITY DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
10/13/2022 7:30 A.M.  
400 East Central, Ponca City, OK  
City Central Building  
Gravity Room, Suite 509 (Fifth Floor)



The Ponca City Development Authority (PCDA) encourages participation by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the PCDA office, 400 East Central, Ste. 200, 580-765-7070, prior to the above 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 regular meeting on September 8, 2022;
  - b. Consider and Vote upon the Financial Reports for September, 2022;
  - c. Consider and Vote upon the Payment of Claims for September, 2022;
5. Presentation of the independent 2021-2022 PCDA Audit results by The CBEW Professional Group, LLP;
6. Consideration and possible action on approving an expense of \$20,000 with the Ponca City Public School District for a partial co-share of an internship coordinator to serve local industry;
7. Update on Construction Projects
8. Staff Reports;
9. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 22-09, 22-13, 22-14, Berry II, Sirius, Tubular, Vessel, Wide Span, Yelp as well as possible real estate transactions involving a PCDA-owned parking lot at the southeast corner of Fifth and Oklahoma and a parking lot owned by First Baptist Church at the southwest corner of Fifth and Oklahoma, a potential real estate transaction involving the privately-owned building at 1405 N. Waverly in Ponca City and a potential real estate transaction involving the PCDA-owned building at 2501 N. Waverly in Ponca City;
10. Consider and vote on an agreement with First Baptist Church of Ponca City to equally trade the PCDA-owned parking lot at the southeast corner of Fifth and Oklahoma for the Church-owned parking lot at the southwest corner of Fifth and Oklahoma;
11. New Business;
12. Entertain a motion to adjourn.