

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. 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. Vote to Approve, Deny, Amend or Revise the minutes from the regular meeting on August 12, 2021;
  - b. Vote to Approve, Deny, Amend or Revise the Financial Reports for August, 2021;
  - c. Vote to Approve, Deny, Amend or Revise the Payment of Claims for August, 2021;
5. Vote to Approve, Deny, Amend or Revise an “Emergency Shelter Agreement” allowing the school to designate and potentially utilize City Central as a potential emergency gathering point;
6. Vote to Approve, Deny, Amend or Revise an expense of \$59,022.70 with the Oklahoma Municipal Assurance Group through the Rick Myers Agency for the renewal of building insurance for PCDA owned buildings;
7. Construction Project Updates: Spec Building Duke and the City Central Elevator Compliance Project;
8. Staff Reports;
9. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 18-06, 21-07, 21-08, 21-09, 21-10, 21-11, Animal Cracker, Cue, Flame, Smoke as well as possible real estate transactions involving a parcel located at the southwest corner of Fifth and Oklahoma, a PCDA owned parcel at the southeast corner of Fifth and Oklahoma, PCDA-owned parcel located at the southwest end of the cul-de-sac at the west end of Sykes Boulevard, and a PCDA owned parcel located at the southeast end of the cul-de-sac at the east end of Doyle Keirn Boulevard;
10. Vote to Approve, Deny, Amend or Revise a land sale agreement with Century Products, LLC to implement the February 11, 2021 Agreement of Aid of Economic Development and sell a 9.85 acre (more or less) PCDA parcel located the southwest end of the cul-de sac at the west end of Sykes Boulevard and a 2 acre (more or less) PCDA owned parcel located at the southeast end of the cul-de-sac at the east end of Doyle Keirn Boulevard and delegate to the Board Chair and/or Executive Director the authority to sign any and all documents required to sell the property and implement this agreement;
11. Vote to Approve, Deny, Amend or Revise a professional services contract with Perry Schaulvliege and Associates to serve as the architect for the expansion of the PCDA-owned building at 2405 Sykes Boulevard;
12. Vote to Approve, Deny, Amend or Revise a professional services contract with Hembree and Hodgson to serve as the Construction Manager at Risk for the expansion of the PCDA-owned building at 2405 Sykes Boulevard;
13. New Business
14. Entertain a motion to adjourn.