



**ARDMORE**  
DEVELOPMENT  
AUTHORITY  
AGENDA

**REGULAR MEETING**  
**ARDMORE DEVELOPMENT AUTHORITY**  
**4:00 P.M. NOVEMBER 21, 2022**  
**ARDMORE CHAMBER OF COMMERCE**  
**410 MAIN STREET**  
**ARDMORE, OK. 73401**

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1. Call to order and roll call and declaration of quorum.
  2. Confirmation of compliance with the Open Meeting Act.
  3. Consideration and possible action to approve the Minutes of the Regular Meeting of October 17, 2022.
  4. Consideration and possible action to accept the October 2022 Financials.
  5. Consideration and possible action to accept the Ardmore Airpark 5 Year Capital Improvement Program and approval or rejection of any amendments proposed or considered by the board at the meeting. Presentation by H.W. Lochner.
  6. Consideration and possible action to accept the bid and enter contract with Steve Bean Construction, Inc. for \$3,284,095.70 for the construction of phase 1 of waterline replacement at the Airpark as bid on November 3, 2022, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  7. Consideration and possible action to approve a ground sublease agreement for 2 years with Dolese Bros. Co. beginning December 1, 2022, and ending November 31, 2024, for an annual rate of \$5,100 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  8. Consideration and possible action to enter Executive Session for the purpose of:  
  
Conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business under the provisions of 25 O.S. §307C (11).
  9. Consideration and possible action to reconvene into regular session.
  10. Consideration and possible action to approve a rail asset purchase agreement with Watco for \$280,000 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  11. New Business: (As defined by the Oklahoma Open Meeting Act 25 O.S. § 311 A (9) as “matters not known about or about which could not have reasonable been foreseen prior to the time of positing of the agenda.”
  12. Staff Reports:
    - a. President’s Report
    - b. Airport and Industrial Parks
    - c. Marketing
    - d. Legislative
  13. Adjourn

Agenda posted: November 17, 2022, 4:00pm

Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website; Ardmore City Hall