

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

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 Special Meeting of February 22, 2022.
4. Consideration and possible action to accept the February 2022 Financials
5. Consideration and possible action to approve the agreement for a sublease agreement with the Continental Intermodal Group – Trucking LLC for use of office space at the Terminal Building 620 General Drive, Ardmore, OK 73402 for \$150/month and the approval or rejection of any amendments proposed or considered by the board at the meeting.
6. Consideration and possible action to approve the agreement for a sublease agreement with Small Business Aviation, Inc for use as a Fixed Base Operation at 40 South Tarmac Drive, Ardmore, OK 73401 for use as an aircraft fueling and Ground Handling facility for the Ardmore Municipal Airport for \$250.00 per month for the suites, and \$300.00 for the Line Shack location and the approval or rejection of any amendments proposed or considered by the board at the meeting.
7. Consideration and possible action to approve the Authority’s membership in Sourcewell, a purchasing cooperative; authorizing the authority to purchase a new Rosenbauer 6x6 fire truck through Sourcewell for the sum of \$844,129.00 in lieu of competitive bidding; authorizing the Authority to incur indebtedness in the amount of \$394,129.00 payable over five year term to finance the purchase of the fire truck; waiving the competitive bidding for the finance of the indebtedness; and authorizing and approving the financing through a lease-purchase agreement between the Authority and Lease Service Center, Inc. dba NCL Governmental Capital for the lease-purchase of the new fire truck; subject to approval of the indebtedness by City of Ardmore; and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. Consideration and possible action to accept a bid for construction to construct Taxiway E shoulders in the amount of \$375,655.00 and enter into contract for construction with Contech, Inc. and approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Consideration and possible action to enter Executive Session for the purpose of:
 - a. 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).
10. Consideration and possible action to reconvene into regular session.
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: March 18,, 2022, 2:00pm

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