

**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MAY 16, 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 Regular Meeting of April 18, 2022.
4. Consideration and possible action to accept the April 2022 Financials
5. Consideration and possible action to approve a land lease to BETA Technologies, Inc. for 250 SF of apron and 300 SF of land for \$100 per year for 10 years and in return for 10% revenue share of electricity sold and approval or rejection of any amendments proposed or considered by the board at the meeting. (See Exhibit A)
6. 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).
7. Consideration and possible action to reconvene into regular session.
- 8.. 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.
9. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
10. Planning Session for FY 2023
11. Adjourn

Agenda posted: May 12, 2022, 4:00pm

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

Exhibit A

