

**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. AUGUST 15, 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 July 25, 2022.
4. Consideration and possible action to accept the July 2022 Financials.
5. Consideration and possible action to approve a sublease for 5B Aviation LLC and the approval or rejection of any amendments proposed or considered by the board at the meeting.
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).
 - b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO Performance Evaluation)
7. Consideration and possible action to reconvene into regular session.
8. Old Business:

Consideration and possible action to approve and accept a bid for Corporate Hangar project and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. 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.
10. Staff Reports:
 - a. President's Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
11. Adjourn

Agenda posted: August 11, 2022, 4:00pm

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