

**SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. MAY 17, 2021  
LAKE MURRAY CONFERENCE CENTER  
3323 LODGE ROAD  
MALLARD ROOM  
ARDMORE, OK. 73401  
Or VIA ZOOM**

.....  
Join Zoom Meeting

<https://us02web.zoom.us/j/89509743954>

Meeting ID: 895 0974 3954

(253)215-8782

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 April 19, 2021.
4. Consideration and possible action to accept the April 2021 Financials.
5. 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).
6. Consideration and possible action to reconvene open session.
7. Consideration and possible action to approve a Sublease Agreement with WP Global LLC, an Oklahoma Limited Liability Company for 118.4 acres at the Ardmore Municipal Airport for an initial term of 40 years with two additional extension terms of 25 years each for the development and operation of a multi-model facility, with the rent to be approved by the Board of Trustees, and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
8. Consideration and possible action to approve a Development Agreement with WP Global LLC, an Oklahoma Limited Liability Company for 118.4 acres at the Ardmore Municipal Airport, initial term of 40 years with two additional extension terms of 25 years each for the development and operation of a multi-model facility, with the rent to be approved by the Board of Trustees and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
9. Consideration and possible action to approve an offer from Dillon Environmental Services to purchase 34 acres of land in Westport Industrial Park located on Key Drive in the amount of \$272,000.00 (\$8000/acre) and approval or rejection of any proposed and considered by the Board of Trustees at the Meeting.
10. New Business: (As defined by the Oklahoma Open Meeting Act 25 OK Statutes 311 (A)(9)as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda.”

11. Staff Reports:

- a. Airport
- b. Industrial Parks
- c. Marketing
- d. RAISE Grant Update

12. Planning Session for FY 2022

13. Adjourn

Agenda posted: May 13, 2021

1:30 pm

Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Development Authority website

**Trustees Attending via Video Conference: Nancy Sjulín, T.J. Riley, Jake Charnock, Scott Chapman, Craig Gerken, Pamela Kimbrough, Steve Rhines, Mark Riesen; Mike Whitson.**