

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. October 18, 2021
ARDMORE CHAMBER OF COMMERCE
410 W MAIN
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 September 20, 2021, and of the Special Meeting on September 23, 2021.
4. Consideration and possible action to accept the September 2021 Financials.
5. Appointment of Nominating Committee for new Trustees to serve three-year terms beginning January 2022 and officers to serve a one-year term beginning January 2022.
6. Consideration and possible action to award a bid for demolition of a Large Metal Building Plant Facility located at 601 Beetle Street Ardmore, OK. 73401 to Wrights Diverse Construction, LLC in a base bid amount of \$68,000 and additional alternate bid amount of \$48,000.00 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
7. Consideration and possible action to approve an agreement with IMTEC Real Estate LLC acknowledging the application for a USDA Rural Development Grant for energy efficiency improvements to the property and acknowledges that they control the property to receive the grant funding and will control for the life of the grant (10 years) and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
8. 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).
9. Consideration and possible action to reconvene open session.
10. Consideration and possible action to approve a two (2) year sublease with Skydweller Aero, Inc. an Oklahoma corporation, for 10 acres at the Ardmore Municipal Airport in the SW Quarter of Section 17, Township 3 South, Range 3 East, Carter County, Oklahoma and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
11. 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.”
12. Staff Reports:
 - a. Airport
 - b. CRISSI Grant
 - c. Industrial Parks
 - d. Marketing
13. Adjourn

Agenda posted: October 14, 2021

10:00 am

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