



ARDMORE
DEVELOPMENT AUTHORITY

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. November 15, 2021
ARDMORE CHAMBER OF COMMERCE
410 W MAIN
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 October 18, 2021.
4. Consideration and possible action to accept the October 2021 Financials.
5. Nominating Committee Report for recommendations of 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 recommend Trustees to serve three-year terms beginning January 22, 2022.
7. Consideration and possible action to elect officers to serve a one-year term beginning January 1, 2022.
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 an Amendment to Sublease with W P Global LLC to include an additional tract of land as reflected on the attached Exhibit "A3" and the 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
 - e. 2022 Schedule
13. Adjourn

Agenda posted: November 12, 2021

9:00 am

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

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