

**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. SEPTEMBER 20, 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 August 16, 2021.
4. Consideration and possible action to accept the August 2021 Financials.
5. Consideration and possible action to approve an amended MOU with the City of Ardmore for the administration of FAA and OAC Grant Funding of the Rehabilitation of Runway 13-31 and additional lighting upgrades and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
6. Consideration and possible action to approve a MOU with the City of Ardmore for 2021-2022 FAA Early Project Development at the Ardmore Municipal Airport for the purpose of procuring engineering services for the design of Partial Parallel Taxiway E; the reconfiguration of Taxiway D Connector to Runway 31; and the reconfiguration of Taxiway C Connector to Runway 35 and approval or rejection any Amendments proposed and considered by the Board of Trustees at the Meeting.
7. Consideration and possible action to engage Mary E. Johnson & Associates, PLLC to perform the Ardmore Development Authority Audit for FY 2021.
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).
  - b. Discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307B(1).
9. Consideration and possible action to reconvene open session.
10. Consideration and possible action to approve a lease agreement with Woodside Energy (USA) Inc., for 94 acres of land described on Exhibit "A" for a term of eighteen (18) months for \$52,500.00 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.
11. Consideration and possible action to approve a sublease with Dollar General Corporation for a one-year term with a renewal option of an additional year for the 80,000 square foot warehouse at the Ardmore Municipal Airport for a rate of \$ 192,000 annually to be paid in monthly installments of \$16,000.00 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.

12. 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.”

13. Staff Reports:

- a. Airport
- b. Industrial Parks
- c. Marketing

14. Adjourn

Agenda posted: September 17, 2021

10:00 am

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

**EXHIBIT "A"**

THE NORTHWEST QUARTER (NW1/4) OF THE SOUTHWEST QUARTER (SW1/4) AND THE NORTH HALF (N1/2) OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION TWENTY-THREE (23), TOWNSHIP FOUR (4) SOUTH, RANGE ONE (1) EAST, CARTER COUNTY, OKLAHOMA, FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF SECTION 23, T4S , R1E; THENCE N 0°38'25" W ALONG THE WEST LINE OF SECTION 23 A DISTANCE OF 660.41' TO THE TRUE POINT OF BEGINNING; THENCE N 0°38'25" W ALONG THE WEST LINE OF SECTION 23 A DISTANCE OF 1981.25' TO THE NW CORNER OF THE SW/4 OF SAID SECTION 23; THENCE N 89°30'41" E ALONG THE NORTH LINE OF THE SW/4 A DISTANCE OF 1321.68', SAID POINT BEING ON THE WEST LINE OF THE WESTPORT INDUSTRIAL PARK ADDITION; THENCE S 0°33'30" E ALONG THE WEST LINE OF SAID ADDITION AND THE EAST LINE OF THE W/2 OF THE SW/4 OF SECTION 23, A DISTANCE OF 1981.00'; THENCE S 89°30'03" W A DISTANCE OF 1318.84' SAID POINT BEING THE TRUE POINT OF BEGINNING, CONTAINING 60.04 ACRES MORE OR LESS, ABOVE LEGAL WAS WRITTEN BY J. STEVEN FOX R.L.S. #1165 ON 5-29-2020 USING OK STATE PLANE SOUTH 3502 SOUTH AS BASIS OF BEARING.

AND

LOT9, BLOCK 1 WESTPORT INDUSTRIAL PARK, ARDMORE, CARTER COUNTY OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.