

**SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
5:00 P.M. MARCH 31, 2021  
ARDMORE CONVENTION CENTER  
2401 N ROCKFORD RD  
ARDMORE, OK. 73401  
Or – VIA ZOOM**

<https://us02web.zoom.us/j/87295719568>

Meeting ID: 872 9571 9568

(669)900-9128

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 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).
4. Consideration and possible action to reconvene open session.
5. Consideration and possible action to execute a Letter of Intent with WP Global LLC, an Oklahoma Limited Liability Company for development at the Ardmore Municipal Airpark.
6. Adjourn

Agenda posted: March 29, 2021

3:00 pm

Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Convention Center  
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**