

ARDMORE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 31, 2021 5:00 P.M.

Ardmore Convention Center
2401 N Rockford Road
Ardmore, OK 73401

TRUSTEES PRESENT: Scott Chapman, Nancy Sjulín
TRUSTEES VIA ZOOM: Jake Charnock, Dr. Craig Gerken, Dr. Pam Kimbrough, Steve Rhines, Mark Riesen, T.J. Riley
EX-OFFICIOS TRUSTEES:
STAFF: Mita Bates, Andrea Anderson, Marthanna Donald, Randy Gentry
STAFF VIA ZOOM: Chase Tindle
GUESTS: Kevin Boatright

Item 1: Call to order and roll call and declaration of quorum.

Nancy Sjulín called the meeting to order at 5:00 p.m.

Item 2: Confirmation of compliance with Open Meeting Act.

Mita Bates informed Mrs. Sjulín that the agenda was placed in posted in a timely manner in a prominent public view.

Item 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).

Item tabled

Item 4: Consideration and possible action to reconvene open session.

Item tabled

*Dr. Pam Kimbrough joined via Zoom at 5:01 p.m.

*Dr. Craig Gerken joined via Zoom at 5:02 p.m.

Item 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.

Mita Bates updated the board on discussions with WP Global, LLC. After a discussion, Mark Riesen motioned to execute a Letter of Intent with WP Global LLC, an Oklahoma Limited Liability Company for development at the Ardmore Municipal Airpark. Scott Chapman seconded. Scott Chapman, Jake Charnock, Dr. Craig Gerken, Dr. Pam Kimbrough, Steve Rhines, Mark Riesen, T.J. Riley, and Nancy Sjulín voted aye. There were no nays or abstentions. The motion passed.

Item 6: Adjourn

With no further business, Scott Chapman motioned to adjourn. Jake Charnock seconded Scott Chapman, Jake Charnock, Dr. Craig Gerken, Dr. Pam Kimbrough, Steve Rhines, Mark Riesen, T.J. Riley, and Nancy Sjulín voted aye. There were no nays or abstentions. The motion passed. The meeting adjourned at 5:08 p.m.

Respectfully Submitted:

Mita A. Bates, Secretary