

ARDMORE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
September 23, 2021 8:00 A.M.

Ardmore Convention Center
2401 North Rockford Road
Ardmore, OK 73401

TRUSTEES PRESENT: Scott Chapman, Dr. Pam Kimbrough, T.J. Riley, Nancy Sjulín, Mike Whitson
EX-OFFICIOS TRUSTEES:
STAFF: Mita Bates, Andrea Anderson, Marthanna Donald,
GUESTS: Tyger Allen

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

Nancy Sjulín called the meeting to order at 8:01 a.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:

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). (President/CEO)

As none of the board members present had questions, Executive Session was not entered into.

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

Item 5. Consideration and possible action to hire William E. Murphy as President & CEO for the Ardmore Development Authority January 1, 2022 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting.

T.J. Riley motioned to hire William E. Murphy as President & CEO for the Ardmore Development Authority January 1, 2022 and approval or rejection of any Amendments proposed and considered by the Board of Trustees at the Meeting. Scott Chapman seconded. Scott Chapman, Dr. Pam Kimbrough, T.J. Riley, Nancy Sjulín, and Mike Whitson voted aye. There were no nays or abstentions. The motion passed.

Before adjournment, T.J. Riley asked that it be noted that on behalf of the other trustees, he would like to thank Nancy Sjulín, Scott Chapman, Mark Riesen and the other members of the Transition Committee for their time and effort.

Item 6: Adjourn

With no further business, Scott Chapman motioned to adjourn the meeting. Mike Whitson seconded Scott Chapman, Dr. Pam Kimbrough, T.J. Riley, Nancy Sjulín, and Mike Whitson voted aye. There were no nays or abstentions. The meeting adjourned at 8:04 a.m.

Respectfully Submitted:

Mita A. Bates, Secretary