

**SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. ARIL 19, 2021  
ARDMORE CONVENTION CENTER  
2401 N ROCKFORD RD  
ARDMORE, OK. 73401**

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Link: <https://us02web.zoom.us/j/87539094952>

Meeting ID: 875 3909 4952  
(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 approve the Minutes of the Special Meeting of March 15, 2021 and the Special Meeting of March 31, 2021.
4. Consideration and possible action to accept the March 2021 Financials.
5. Consideration and possible action to approve a sublease with Continental Intermodal Group, Trucking LLC for Suite 2 at the Ardmore Municipal Airport Terminal (620 General Drive) for one year at a rate of \$1800 per year.
6. Consideration and possible action to approve an agreement with Landwehr Construction, Inc. a Minnesota Corporation for the removal trees ,addition of new trees and the temporary addition of a small gravel radius on Redwing Road at the Ardmore Municipal Airport.
7. Consideration and possible action to enter into a Memorandum of Understanding with the City of Ardmore for the purpose of FAA Grant Administration on the rehabilitation of pavement and lighting on Runway 13-31 at the Ardmore Municipal Airport.
8. 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).
9. Consideration and possible action to reconvene open session.
10. Staff Reports:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing

11. Adjourn

Agenda posted: April 14, 2021  
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Convention Center  
Ardmore Development Authority website

10:00 am

Trustees Attending via Video Conference: Nancy Sjulín, T.J. Riley, Jake Charnock, Scott Chapman, Craig Gerken, Pamela Kimbrough, Steve Rhines, Mark Riesen; Mike Whitson.

Landwehr Construction  
Proposal

