



**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. JULY 20, 2026  
ARDMORE CHAMBER OF COMMERCE  
410 WEST MAIN STREET  
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 June 15, 2026, Regular Meeting.
  4. Presentation and discussion regarding the preliminary June 2026 year-end financials.
  5. Consideration and possible action to approve a professional services agreement for FY 2027 bookkeeping services with Jackson, Fox, & Richardson CPA, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
  6. Consideration and possible action to approve a resolution adopting an Open Records Act Fee Schedule pursuant to the Oklahoma Open Records Act and related matters, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
  7. Consideration and possible action regarding a Modification to the Services Agreement between the Ardmore Development Authority and the Center on Rural Innovation providing for a no-cost extension of the project timeline through August 30, 2026, to allow additional time for completion of the project due to the schedules of the parties, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  8. Consideration and possible action to authorize submission of a request to the Oklahoma Department of Commerce to amend the Rapid Community Response Program funding to permit the use of approximately \$1,000,000 for implementation of the 24-month entrepreneurship strategy and operational plan described in the Center on Rural Innovation Strategy Report, including entrepreneurial programming and related activities, and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
  9. Consideration and possible action to approve a Supplemental Agreement to Task Order 5 Agreement with H.W. Lochner removing the bidding phase of the task order for the Warehouse Buildout Design reducing the task order by \$14,700.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  10. Consideration and possible action to approve a Supplemental Agreement to Task Order 6 Agreement with H.W. Lochner removing the bidding and construction administration phases of the task order for the Hangar Buildout Design reducing the task order by \$41,800.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
  11. Consideration and possible action to approve a Supplemental Agreement to Task Order 7 Agreement with H.W. Lochner removing the bidding phase of the task order for the King Hangar 7 Door Rehab reducing the task order by \$4,000.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.

12. Consideration and possible action to award \$25,000 to Honey and Vine as part of the Ardmore Downtown Business Loan-to-grant Program contingent upon the company completing the Performance Agreement and meeting all requirements contained within the agreement, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
13. 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).
14. Consideration and possible action to reconvene into regular session.
15. New Business: As defined by the Oklahoma Open Meeting Act 25 O.S. § 311 A (9) as “matters not known about or about which could not have reasonably been foreseen prior to the time of posting of the agenda.”
16. Staff Reports:
  - a. President’s Report
  - b. Airport and Industrial Parks
  - c. Marketing
  - d. Legislative
17. Adjourn

Agenda posted: July 16, 2026, 4:00 p.m.

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