



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. AUGUST 17, 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 July 20, 2026, Regular Meeting.
 4. Consideration and possible action to accept the July 2026 Financials.
 5. Old Business
 6. Consideration and possible action to ratify the Ardmore Development Authority's action taken on April 20, 2026, consenting to the City of Ardmore's grant of a forty-year access easement to Bernie Dean Conway and Barbara Darlene Conway for \$5,000, by correcting the acreage stated in the April 20, 2026 agenda and action from 0.18 acres to 0.14 acres, more or less, consisting of approximately 6,000 square feet as shown on the survey and described in the proposed easement, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
 7. Consideration and possible action to approve an Amended Memorandum of Understanding between the Ardmore Development Authority and the City of Ardmore regarding the parties' respective responsibilities for the funding, design and construction of a Five-Unit, Interconnected Box Hangar and Taxilane at the Ardmore Municipal Airport, including grant funding from the Federal Aviation Administration and Oklahoma Department of Aerospace and Aeronautics, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
 8. Consideration and possible action to authorize and consent to the City of Ardmore applying for future grant funding from the Federal Aviation Administration, Oklahoma Department of Aerospace and Aeronautics, and other applicable funding sources for the design and construction of a Five-Unit, Interconnected Box Hangar and Taxilane at the Ardmore Municipal Airport, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
 9. Consideration and possible action to approve a change order to Silver Star Construction Company, Inc. on the Grumman Road Reconstruct project for increased quantities in the amount of \$353,797.67, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
 10. Consideration and possible action to authorize the President and CEO to execute an MOU with the Center for Rural Innovation to join the Rural Innovation Network at no-cost to the ADA for the first year, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
 11. Consideration and possible action to approve a Professional Services Agreement with Gooden Group for public relations and strategic communications services to promote economic development projects, and to authorize the President and CEO to execute the agreement, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.

12. 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).
13. Consideration and possible action to reconvene into regular session.
14. Consideration and possible action to approve a first amendment to the Letter of Intent with Valiant Enterprises, LLC related to property located on Kings Road as described in Exhibit A, and the approval or rejection of any amendments proposed or considered by the Board of Trustees at the meeting.
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: August 14, 2026, 11:00 a.m.

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

EXHIBIT A

Parcel: 1990-27-04S-01E-3-013-00

Carter County Report

ID: 100084565

As of: 8/8/2025

Property Owner

Name: ARDMORE DEVELOPMENT
AUTHORITY

Mailing Address: PO BOX 1585
ARDMORE, OK 73402-0000

Type: (EX) Exempt

Tax Dist: (10) PLAINVIEW ARDMORE

Size (Acres): 23.610

Property Information

Physical Address:

Subdivision:

Block / Lot: N/A / N/A

S-I-R: 27-04S-01E

Extended Legal: PT SW BEG NW/4 OF SEC; S00.2539E 2682.23; S12.3134E 416.68; S10.2204E 455.99;
S14.1007E 93.69 TO TRUE POB; N89.2929E 1154.58; S00.2940E 997.43; S89.2929W 905.35;
N14.4834W 571.99; N14.1007W 456.07 TO POB-27 04S 01E

