



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. SEPTEMBER 21, 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 August 17, 2026, Regular Meeting.
 4. Consideration and possible action to accept the August 2026 Financials.
 5. Old Business
 6. Consideration and possible action to authorize and consent to the City of Ardmore approving of Egis' (formerly H.W. Lochner) Task Order 2 for the construction administration of the Five-Unit, Interconnected Box Hangar and Taxilane at Ardmore Municipal Airport in an amount not to exceed \$384,000, 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 authorize and consent to the City of Ardmore accepting a future grant from the Federal Aviation Administration and the Oklahoma Department of Aerospace and Aeronautics for the design and construction of a Five-Unit, Interconnected Box Hangar and Taxilane at Ardmore Municipal Airport, 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 accepting bids and award contract for the Five-Unit, Interconnected Box Hangar and Taxilane at Ardmore Municipal Airport to Texoma Millwright and Welding for \$1,823,791, 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 the surplus of a Tymco Sweeper truck VIN# ALT2839836YHM240783647 to be disposed of appropriately, 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 execute the Ardmore Social Media Bridge Proposal with Hall Pass Digital in the amount of \$16,500.00, beginning October 1, 2026, and ending December 31, 2026, 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 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).
 12. Consideration and possible action to reconvene into regular session.

13. 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.”
14. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
15. Adjourn

Agenda posted: September 17, 2026, 10:00 a.m.

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