SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. NOVEMBER 16, 2026
ARDMORE MUNICIPAL AIRPORT
620 GENERAL DRIVE, SUITE #1
ARDMORE, OK 73401

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 October 19, 2026, Regular Meeting.

4. Consideration and possible action to accept the October 2026 Financials.

5. Old Business:

   Consideration and possible action to approve a purchase of approximately 16.5 acres plus or minus from R and R Morgan Properties, LLC for a not to exceed amount of $115,000, and the approval or rejection of any amendments proposed or considered by the board at the meeting.

6. Consideration and possible action to approve and adopt the City of Ardmore's Open Records Request Form for use by the Ardmore Development Authority, 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 the 2027 Meeting Calendar as described in Exhibit "A", 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 approve a Task Order #03 with Egis (formerly H.W. Lochner) for a lump sum amount of $237,900.00 for the design of Runway 17/35 Rehabilitation project, and the approval or rejection of any amendments considered by the Board of Trustees at the meeting.

9. Discussion, consideration and possible action to declare that an emergency exists pursuant to 61 O.S. § 130 with respect to the failure of the fire suppression water supply line serving Hangar 7 at the Ardmore Municipal Airport, finding that a sudden and unforeseen condition endangering the public health and safety exists; to waive the notice and competitive bidding requirements otherwise applicable to the repairs; and to approve and authorize the Chairman to execute contracts with Oklahoma Fire Protection for the emergency repair and replacement of the fire suppression supply line in a total amount not to exceed $193,000.00, 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 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).

11. Consideration and possible action to reconvene into regular session.

12. 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.”

13. Staff Reports:
a. President’s Report b. Airport and Industrial Parks c. Marketing d. Legislative

14. Adjourn

Agenda posted: November 12, 2026, 3:00 p.m.
Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website; Ardmore City Hall; Ardmore Industrial Airpark/ Ardmore Municipal Airport

EXHIBIT A

ADA Meetings Dates for 2027

- *Tuesday, January 19, 2027 @4PM* *(Tuesday following MLK Jr. Holiday)*
- *Tuesday, February 16, 2027 @4PM* (*Tuesday following President's Day Holiday*)
- Monday, March 15, 2027 @4PM
- Monday, April 19, 2027 @4PM
- Monday, May 17, 2027 @4PM
- Monday, June 21, 2027 @4PM
- Monday, July 19, 2027 @4PM
- Monday, August 16, 2027 @4PM
- Monday, September 20, 2027 @4PM
- Monday, October 18, 2027 @ 4PM
- Monday, November 15, 2027 @4PM
- Monday, December 20, 2027 @4PM

Meeting location is the Ardmore Chamber of Commerce, 410 W. Main Street, Ardmore, OK 73401