ARDMORE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
May 18, 2026, 4:00 p.m.

Ardmore Chamber of Commerce
410 West Main Street
Ardmore, OK 73401

TRUSTEES PRESENT:	Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, Dr. Eric Ward
TRUSTEES ABSENT:	
EX-OFFICIO:	Kevin Boatright
STAFF:	Bill Murphy, Andrea Anderson, Dan Luttrell
GUEST(S):	Michael Pineda

Item 1: Call to Order and roll call and declaration of quorum.

Jake Charnock called the meeting to order at 4:00 p.m.

Item 2: Confirmation of Compliance with the Open Meetings Act.

Andrea Anderson informed Mr. Charnock that the agenda was placed and posted in a timely manner in a prominent public view.

Item 3: Consideration and possible action to approve the minutes of the April 20, 2026, Regular Meeting.

Chris Sandvick motioned to approve the minutes of the April 20, 2026, Regular Meeting. Sally Cumpton seconded. Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays. The motion passed.

Item 4: Consideration and possible action to accept the April 2026 Financials.

Jeff Moen presented the April 2026 Financials. Following discussion, Scott Chapman motioned to accept the April 2026 Financials. Chris Sandvick seconded. Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays. The motion passed.

Michael Pineda entered the meeting at 4:06 p.m.

Item 5: Old Business

None

Item 6: Consideration and possible action to approve a sublease agreement with Garrett Clark for the storage of airworthy aircraft in Box Hangar 2 for 1 year with an additional 1-year option at the rate of $750.00 per month, and the approval or rejection of any amendments proposed or considered by the board at the meeting.

Dan Luttrell explained that the proposed lease rate is the current going rate in the region for hangar space rental. Mr. Luttrell also shared that the state rates are reviewed and released annually by the Oklahoma Department of Aerospace and Aeronautics. Matt McAnally then motioned to approve a sublease agreement with Garrett Clark for the storage of airworthy aircraft in Box Hangar 2 for 1 year with an additional 1-year option at the rate of $750.00 per month. Jeff Moen seconded. Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays. The motion passed.

Item 7: 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).

Dr. Eric Ward motioned to enter into Executive Session. Sally Cumpton seconded Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays. The motion passed. Executive Session began at 4:14 p.m.

Michael Pineda exited the room at the start of Executive Session.

Item 8: Consideration and possible action to reconvene into regular session.

Scott Chapman motioned to reconvene into regular session. Dr. Eric Ward seconded. Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays. The motion passed. Regular session reconvened at 4:32 p.m.

Item 9: 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."

None.

Item 10: Staff Reports:

a. President's Report- Bill Murphy reported that he recently toured EJ with Kelly Murphy-Fryer. He also shared that Oklahoma Gubernatorial candidate Charles McCall recently met with ADA and Chamber Executive Committee members, as well as Chamber Diamond sponsors. Mr. Murphy also shared that the "Ardmore Means More" series received an award during the Redbud Awards in Oklahoma City.

b. Airport and Industrial Parks- Dan Luttrell provided an update on the PREP-related construction projects going on throughout the Ardmore Industrial Airpark. Mr. Luttrell also shared that the State of Oklahoma clarified that all PREP-related monies must be encumbered by the end of 2026, but may be spent after January 1, 2027. Following a question on the operation of the control tower, Mr. Luttrell provided an explanation of how the process and cost-share amount are determined.

c. Marketing- Andrea Anderson shared that the team from Hall Pass Digital were in Ardmore last week to film B roll at the Ardmore Industrial Airpark, Lake Murray, and multiple businesses around town. She also shared that she is working on award submissions for the International Economic Development Council and Southern Economic Development Council annual conferences. In closing, she shared an overview of upcoming conference attendance.

d. Legislative- Bill Murphy shared that on May 15th the Oklahoma Legislature adjourned the 2026 Legislative Session.

Item 11: Adjourn

There being no further business, Sally Cumpton motioned to adjourn. Dr. Eric Ward seconded. Dustin Caldwell, Scott Chapman, Jake Charnock, Sally Cumpton, Matt McAnally, Jeff Moen, Mitesh Patel, Chris Sandvick, and Dr. Eric Ward voted aye. There were no nays or abstentions. The motion passed. The meeting adjourned at 4:57 p.m.

Respectfully submitted,

Bill Murphy, Secretary