



**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JANUARY 13, 2025
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN ST.
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 December 16, 2024, Regular Meeting, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
4. Consideration and possible action to accept the December 2024 Financials.
5. Old Business:
6. Consideration and possible action to approve surplus of 677 gallons of firefighting foam and seven (7) five-inch (5") fire hoses as shown in Exhibit A to be disposed of appropriately, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
7. Consideration and possible action to approve a supplemental agreement with H.W. Lochner for the additional construction services on Partial Parallel Taxiway Echo in the amount not to exceed \$260,400.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. Consideration and possible action to approve a lease of Box Hangar #3 at 614 McDonnell, Ardmore Municipal Airport to Paul Brightwell for \$750 per month for one year with two optional one-year terms, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. 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).
 - b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO Contract)
10. Consideration and possible action to reconvene into regular session.

11. Consideration and possible action to approve the annual contract for the President & CEO, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
12. Consideration and possible action to approve the promotion of Andrea Anderson to Senior Vice President of Economic Development, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
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 reasonable been foreseen prior to the time of positing of the agenda.”
14. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
15. Adjourn

Agenda posted: January 9, 2025, 4:00 p.m.

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

EXHIBIT A



677 Gallons of Fire-fighting foam.



Seven (7) five-inch (5'') hoses.