



**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 18, 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 January 13, 2025, Regular Meeting, and January 28, 2025, Special 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 January 2025 Financials.
5. Old Business:
6. Consideration and possible action to approve a Congressional Appropriations request with Rep. Tom Cole and Sen. Markwayne Mullin of \$36,095,839.00 for the balance of Parallel Taxiway Echo at Ardmore Municipal Airport, and the approval or rejection of any amendments considered at the meeting.
7. Consideration and possible action to approve a lease rate increase for the Ardmore Public Works Authority, Wastewater Treatment Plant to \$16,117.20 per year for the next five years, and the approval or rejection of any amendments considered at the meeting.
8. Consideration and possible action to approve a one-year option renewal for Greenbelt Turf Management LLC for \$213,200.00, a reduction of \$3,500 for the removal of the property at 410 W. Main Street, Ardmore from the annual contract, and the approval or rejection of any amendments considered at the meeting.
9. Consideration and possible action to adopt a resolution of the Chairman and Board of Trustees of the Ardmore Development Authority adopting the second amended by-laws of the Ardmore Development Authority to amend Article I, Section V regarding Trustee attendance, and confirming that all other provisions of the by-laws shall remain unchanged, and the approval or rejection of any amendments considered 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. Consideration and possible action to enter into a contract to purchase 20 acres of property at the southeast end of Runway 31 at Ardmore Municipal Airport from R and R Properties for \$120,000.00, and the approval or rejection of any amendments considered 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: February 13, 2025, 2:00PM.

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