



**AGENDA
SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MARCH 24, 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 February 25, 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 February 2025 Financials.
5. Old Business:
6. Consideration and possible action to appoint a nominating committee to fill two unexpired terms ending January 1, 2026, 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 resolution of the Chairman and Board of Trustees of the Ardmore Development Authority authorizing the President and Chief Executive Officer to incur purchases of up to Twenty Five Thousand Dollars (\$25,000) without prior board approval for supplies, materials, and equipment, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. 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).
9. Consideration and possible action to reconvene into regular session.
10. Consideration and possible action to allow Dot Foods to close in the 2nd quarter of 2025 regarding the sale of approximately 29.93 acres for \$350,000 as approved at the November 18, 2024, meeting, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
11. 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.”)

12. Staff Reports:
 - a. President's Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative

13. Adjourn

Agenda posted: March 20, 2025, 2:00 P.M.

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