



**REVISED
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. SEPTEMBER 15, 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 August 18, 2025, Regular Meeting.
4. Consideration and possible action to accept August 2025 Financials.
5. Old Business:
6. Consideration and possible action to approve the surplus of a 2010 Ford F250, VIN 1FTSW2BR4AEB12707, and the approval or rejection of any amendments proposed or considered at the meeting.
7. Consideration and possible action to approve the surplus of a 2008 Dodge Ram 1500, VIN 1D7HA16N98J180535, and the approval or rejection of any amendments proposed or considered at the meeting.
8. Consideration and possible action to approve the surplus of a 2008 Ford Expedition, VIN 1FMPU16L83LB93670, and the approval or rejection of any amendments proposed or considered at the meeting.
9. Consideration and possible action to approve the purchase of a 2024 GMC Sierra 2500HD Pro for \$49,570.52 from Jeremy Hodge Chevrolet GMC, and the approval or rejection of any amendments proposed or considered at the meeting.
10. Consideration and possible action to approve the purchase of a 2025 Toyota Tacoma SR 4WD for \$37,409.48 from Toyota of Ardmore, and the approval or rejection of any amendments proposed or considered at the meeting.
11. Consideration and possible action to engage Hallpass Digital to provide marketing services for the Ardmore Development Authority, including positioning and messaging strategy, branded asset design, social media content creation and management, video production, and related deliverables, at an annual cost of \$150,000.
12. Consideration and possible action to enter Executive Session for the purpose of:

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).
13. Consideration and possible action to vote to re-convene Open Session.

14. 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.”)
15. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
16. Adjourn

Agenda posted: September 12, 2025, 9:00 a.m.

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