



**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. OCTOBER 13, 2025  
ARDMORE CHAMBER OF COMMERCE  
410 W. MAIN ST.  
ARDMORE, OK. 73401**

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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 September 15, 2025, Regular Meeting.
4. Consideration and possible action to accept September 2025 Financials.
5. Old Business:
6. Consideration and possible action to appoint a Nominating Committee to appoint three (3) Trustees to each serve a three-year term beginning January 1, 2026, and officers to serve one (1) year terms beginning 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 Reimbursable Agreement with the Federal Aviation Administration for the Control Tower Renovation Project in the amount of \$85,610.33, 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 PREP Funding Grant with the Oklahoma Department of Aerospace and Aeronautics to Construct Grumman St. and Parking Lot in the amount of \$7,882,190 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Consideration and possible action to declare a E1 Titan VIN 4ENDAAA83V1007471 aircraft rescue and firefighting apparatus as surplus and to be disposed of properly, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
10. Consideration and possible action to a approve a lease option extension for a ground lease for Holbrook Hobbies, LLC at Ardmore Municipal Airport through September 30th, 2030, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
11. 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).
12. Consideration and possible action to vote to re-convene Open Session.
13. Consideration and possible action to enter into a Real Estate Purchase Contract with Woodside Energy (H2 Oklahoma) for 94 acres located in Section Twenty-Three (23), Township Four (4) South, Range Two (2) East, of the Indian Base and Meridian, Carter County, Oklahoma for \$1,100,000, and the approval or rejection of any amendments proposed or considered by the board at the meeting.

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: October 9, 2025, 10:00 a.m.

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