



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. DECEMBER 15, 2025
ARDMORE CHAMBER OF COMMERCE
410 WEST MAIN STREET
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 November 17, 2025, Regular Meeting.
 4. Consideration and possible action to accept the November 2025 Financials.
 5. Old Business
 6. Consideration and possible action to approve authorized signors for 2026, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 7. Consideration and possible action to accept a \$25,000 grant from the Oklahoma Department of Commerce through the Oklahoma Community Marketing Partnership Program; authorize the Chair and/or CEO to execute all necessary documents; and approval or rejection of any amendments proposed or accepted by the board at the meeting.
 8. Consideration and possible action to approve the 2026 Ardmore Chamber of Commerce/Ardmore Development Authority Legislative Priorities, and approval or rejection of any amendments proposed or accepted by the board at the meeting.
 9. Consideration and possible action to approve Change Order No. 1 for Taxiway Echo Phase 2 for a contract reduction amount of \$2,655.00 for electrical duct bank changes, and approval or rejection of any amendments proposed or accepted by the board at the meeting.
 10. Consideration and possible action to approve Change Order No. 2 for Taxiway Echo Phase 2 for a contract reduction amount of \$488,162.48 to reconcile of as-built quantities, and approval or rejection of any amendments proposed or accepted by the board at the meeting.
 11. Consideration and possible action to approve Change Order No. 3 for Taxiway Echo Phase 2 for a contract reduction amount of \$489,000.00 for the credit to owner of extension of contract time, and approval or rejection of any amendments proposed or accepted by the board at the meeting.

12. 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, discipline, or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO)
13. Consideration and possible action to reconvene into regular session.
14. Consideration and possible action on matters discussed in executive session, including but not limited to approving the performance evaluation of the President & CEO, and the approval or rejection of any amendments proposed or considered by the board, including but not limited to any related employment contract amendments, compensation adjustments, or other actions arising from the evaluation, and the approval or rejection of any amendments proposed or accepted by the board.
15. 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 reasonably been foreseen prior to the time of posting of the agenda.”
16. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
17. Adjourn

Agenda posted: December 11, 2025, 10:00 a.m.

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