



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 17, 2026
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 January 26, 2026, Special Meeting.
 4. Consideration and possible action to accept the January 2026 Financials.
 5. Old Business
 6. Presentation from the Oklahoma Lobby Group on the 2026 Legislative Session
 - a. Presentation from Clayton and Clay Taylor, Oklahoma Lobby Group
 7. Consideration and possible action to recommend Chris Sandvick to fill an unexpired term on the board of trustees for the term ending on January 1, 2029, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 8. Consideration and possible action to approve the 2026 Ardmore Development Authority Program of Work, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 9. Consideration and possible action to approve the promotion of Dan Luttrell to Senior Vice President of Industrial Assets, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 10. Consideration and possible action to approve the application of a federal contract tower grant, 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:
 - 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).
 12. Consideration and possible action to reconvene into regular session.
 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 reasonably been foreseen prior to the time of posting 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, 2026, 10:00 a.m.

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