



**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MARCH 23, 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 February 17, 2026, Regular Meeting.
 4. Consideration and possible action to accept the February 2026 Financials.
 5. Old Business
 6. Consideration and possible action to approve a lease agreement by Robinson Aviation (RVA) with Ardmore Development Authority to provide a mobile air traffic control tower in conjunction with the Tower Renovation project for \$85,489.12, 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 \$85,610.33 for the engineering, materials and labor for removal and reinstallation of control tower equipment as part of the Tower Renovation project, 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. 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.”
 11. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
 12. Adjourn

Agenda posted: March 19, 2026, 10:00 a.m.
Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website;
Ardmore City Hall