



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. APRIL 20, 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 March 23, 2026, Special Meeting.
 4. Consideration and possible action to accept the March 2026 Financials.
 5. Old Business
 6. Consideration and possible action to consent to the City of Ardmore granting an access easement of 0.18 acres to Bernie Dean Conway and Barbara Darlene Conway, husband and wife, for 40 years for \$5,000, and the approval or rejection of any amendments considered at the meeting.
 7. 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).
 8. Consideration and possible action to reconvene into regular session.
 9. 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.”
 10. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
 11. Adjourn

Agenda posted: April 16, 2026, 10:00 a.m.
Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website;
Ardmore City Hall