



**AGENDA  
REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. JANUARY 17, 2023  
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 Special Meeting of December 12, 2022.
4. Consideration and possible action to accept the December 2022 Financials.
5. Consideration and possible action to approve authorized signors for 2023, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
6. Consideration and possible action to declare as surplus items broken, abandoned, or no longer of use and dispose of appropriately as described in 'Exhibit A' and the approval or rejection of any amendments proposed or considered by the board 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).
  - b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO Contract)
8. Consideration and possible action to reconvene into regular session.
9. Consideration and possible action to approve the contract for the President & CEO, 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 sale of approximately 94 acres as described on Exhibit "B" to Woodside Energy (USA) for \$12,500.00 per acre with the closing to occur in the 1<sup>st</sup> quarter of 2023 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
11. Consideration and possible action to approve an amendment to the sublease with ATS Worldwide to reduce the amount of leased space and rent and the approval or rejection of any amendments proposed or considered by the board at the meeting.
12. Consideration and possible action to approve the request by Michelin North America to exercise the option to purchase assets subject to the provisions of Lease Schedule No. 4 dated December 21, 2007, and maturing January 17, 2023, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
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 reasonable been foreseen prior to the time of positing of the agenda."

14. Staff Reports:

- a. President's Report
- b. Airport and Industrial Parks
- c. Marketing
- d. Legislative

15. Adjourn

Agenda posted: January 12, 2023, 4:00pm

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

Exhibit A

1. 1966 Cessna, SN: 337-0430
2. 12 FT Conference Room Table and Chairs





Exhibit B

A tract of land lying in the West half (W/2) of Section Twenty-Three (23), Township Four (4) South, Range Two (2) East, of the Indian Base and Meridian, Carter County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing at the Southwest Corner of said Section 23, Thence N 00°38'15" W along the West line of the Southwest Quarter (SW/4), of said Section 23. a distance of 660.41 feet to the Point of Beginning; Thence continuing along said West line

N 00°38'15" W, a distance of 1981.25 feet to the Northwest Corner of said Southwest Quarter SW/4; Thence N 89°30'51" E, along the North line of said Southwest Quarter (SW/4), a distance of 1321.48 feet (Record Distance of 1321.68 feet) to a point on the West line of Westport Industrial Park Addition to Ardmore, Oklahoma; Thence N 00°33'40" W, along said West line a distance of 1238.44 feet; Thence S 66°48'10" E, a distance of 1210.99 feet; Thence S 00°30'27" W, along the East line of Lot 8, Block 1 of Westport Industrial Park Addition a distance of 1107.18 feet; Thence S 89°30'18" W, along the South line of Lots 8 & 9, Block 1 of said Westport Industrial Park Addition, also being the apparent North right of way line of Key Drive a distance of 1087.72 (Record Distance of 1087.98 feet); Thence S 00°33'40" Ea distance of 1625.82 feet; Thence S 89°30'12" W a distance of 1318.84 feet to the Point of Beginning, containing 94.14 acres (4,100,614.33 sq. ft.) more or less.

