



**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. APRIL 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 March 22, 2023, Regular Meeting.
4. Consideration and possible action to accept the March 2023 Financials.
5. Old Business:
6. 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 Performance Evaluation)
7. Consideration and possible action to reconvene into regular session.
8. Consideration and possible action to approve an amendment to the December 19, 2022 Agreement for Sale and Purchase of Business Assets with WP Global to extend the Due Diligence Period an additional 120 days and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Consideration and possible action to approve a 60-day notice to terminate the Grant Services Agreement entered into on January 22, 2019, with Knightsbridge Partners, LLC 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 performance evaluation of the President & CEO, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
11. 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 posing of the agenda.”)
12. Staff Reports:
  - a. President’s Report
  - b. Airport and Industrial Parks
  - c. Marketing
  - d. Legislative
13. Adjourn

Agenda posted: April 13, 2023, 4:00 p.m.  
Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website;  
Ardmore City Hall