



**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JUNE 20, 2023
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN ST.
ARDMORE, OK. 73401**

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 May 15, 2023, Regular Meeting.
4. Consideration and possible action to accept the May 2023 Financials.
5. Consideration and possible action to approve the tree removal from approximately 20 acres of ADA property located on Cypert Drive within New Horizons Industrial Park by Wright Diverse Construction for an amount of \$40,000.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting. (Exhibit A)
6. Consideration and possible action to approve a reduction in scope of Task Order 2 with H.W. Lochner for a final amount of \$34,000.00, reducing the previously approved Task Order 2 for \$69,400.00 at the February meeting, 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 Grant application with the Oklahoma Aeronautics Commission for the design of additional pavement width for taxiway echo and project development type A study for \$64,100.00 the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. Consideration and possible action to approve the FY2024 budget and approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Old Business:
10. 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).
11. Consideration and possible action to reconvene into regular session.
12. Consideration and possible action to approve a Memorandum of Understanding (MOU) between the Ardmore Development Authority (ADA) and the City of Ardmore for the ADA's \$2 million contribution to the Woodside Energy site waterline extension project, 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: June 15, 2023, 4:00 p.m.

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

EXHIBIT A

