



**REVISED AGENDA
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JULY 17, 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 June 20, 2023, Special Meeting.
4. Consideration and possible action to accept the June 2023 Financials.
5. Consideration and possible action to approve the Final FY2024 budget and the approval or rejection of any amendments proposed or considered by the board at the meeting.
6. Consideration and possible to appoint a Nominating Committee to fill an unexpired term of a Trustee with a term ending 2024 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
7. Consideration and possible action to approve an MOU for airport management service on Downtown Executive Airport with the City for one year with 4 option renewal years at \$28,000 plus 2.5% increase after the initial year, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. Old Business:
 - a. 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.
9. 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).
10. Consideration and possible action to reconvene into regular session.
11. Consideration and possible action to approve Task Order 3 with H.W. Lochner in the amount of \$586,500, for design of the south cargo development and the approval or rejection of any amendments proposed or considered by the board at the meeting.
12. 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.")
13. Staff Reports:
 - a. President's Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative

14. Adjourn

Agenda posted: July 14, 2023, 1:00 p.m.

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