



**AGENDA**  
**ARDMORE DEVELOPMENT AUTHORITY**  
**4:00 P.M. AUGUST 21, 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 July 17, 2023, Regular Meeting.
4. Consideration and possible action to accept the July 2023 Financials.
5. Presentation from the Oklahoma Lobbying Group on 2023 Oklahoma Legislative Regular and Special Sessions.
6. Consideration and possible action to accept a professional services agreement for bookkeeping services with Jackson, Fox and Richardson CPA for \$80-\$160/hour, 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 with the City of Ardmore for accepting a grant from the FAA for Taxiway Echo in amount not to exceed \$5,000,000.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. Consideration and possible action to appoint a Nominating Committee to fill two unexpired terms for Trustees with a term ending 2024 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Old Business:
  - a. Consideration and possible action 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.
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 an amendment to the lease agreement with Dollar General for warehouse space for \$17,100 per month beginning November 2023 for one year with an additional year option, and the approval or rejection of any amendments proposed or considered by the board at the meeting.

13. Consideration and possible action to approve an amendment to the December 19, 2022, Agreement for Sale and Purchase of Business Assets with WP Global, as amended on April 17, 2023, 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.
14. 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.”
15. Staff Reports:
  - a. President’s Report
  - b. Airport and Industrial Parks
  - c. Marketing
  - d. Legislative
16. Adjourn

Agenda posted: August 17, 2023, 3:45 p.m.

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