

ARDMORE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
March 20, 2023, 4:00 P.M.

Ardmore Chamber of Commerce  
410 West Main Street  
Ardmore, OK 73401

TRUSTEES PRESENT: Scott Chapman, Jake Charnock, Dr. Craig Gerken, Patrick McGuire, Steve Rhines, T.J. Riley, Mike Whitson  
EX-OFFICIOS TRUSTEES:  
STAFF: Bill Murphy, Andrea Anderson, Marthanna Donald, Dan Luttrell  
GUESTS: Thom McGuire, Michael Pineda, Scott Pribula

Item 1: Call to order and roll call and declaration of quorum.

Jake Charnock called the meeting to order at 4:01 p.m.

Item 2: Confirmation of compliance with the Open Meeting Act.

Andrea Anderson informed Mr. Charnock that the agenda was placed and posted in a timely manner in a prominent public view.

Item 3: Consideration and possible action to approve the Amended minutes of the of January 17, 2023 Regular Meeting.

Bill Murphy explained that following the February 21, 2023, meeting it was brought to staff attention that Kevin Boatright was not included in the attendance for the January 17, 2023 meeting. For that reason, an amended version of the minutes needs to be approved with Mr. Boatright included. Mike Whitson motioned to approve the Amended minutes of the of January 17, 2023 Regular Meeting. Patrick McGuire seconded. Jake Charnock, Dr. Craig Gerken, Patrick McGuire, T.J. Riley, and Mike Whitson voted aye. There were no nays or abstentions. The motion passed.

\*Scott Chapman arrived at 4:02 p.m.

Item 4: Consideration and possible action to approve the minutes of the February 21, 2023, Regular Meeting, and the February 27, 2023, Special Meeting.

T.J. Riley motioned to approve the minutes of the February 21, 2023, Regular Meeting, and the February 27, 2023, Special Meeting. Patrick McGuire seconded. Scott Chapman, Jake Charnock, Dr. Craig Gerken, Patrick McGuire, T.J. Riley, and Mike Whitson voted aye. There were no nays or abstentions. The motion passed.

\*Steve Rhines arrived at 4:11 p.m.

Item 5: Consideration and possible action to accept the February 2023 Financials.

Mike Whitson presented the February 2023 Financials report. After discussion, Scott Chapman motioned to approve the February 2023 Financials. T.J. Riley seconded. Scott Chapman, Jake Charnock, Dr. Craig Gerken, Patrick McGuire, Steve Rhines, T.J. Riley, and Mike Whitson voted aye. There were no nays or abstentions. Th motion passed.

\*Thom McGuire left the meeting at 4:14 p.m.

Item 6: Old Business:

Item 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).

Bill Murphy explained that there were no project updates to make that would be appropriate for the Executive Session.

Item 8: Consideration and possible action to reconvene into regular session.

Executive Session not entered into in previous action item.

Item 9: 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.”

None presented

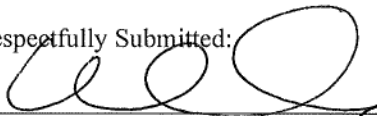
Item 10: Staff Reports

- a. President's Reports- Bill Murphy reported that he and Jake Charnock met with leadership from The Chickasaw Nation regarding the GTIP project. He also updated on his attendance at recent receptions and events at the State Capitol.
- b. Airport and Industrial Parks- Dan Luttrell reported that traffics counts at Ardmore Municipal Airport were up 68% in February 2023 compared to February 2022 when Runway 13/31 was closed for rehab. Mr. Luttrell then updated on the multiple construction projects at the Ardmore Industrial Airpark including the Corporate Hangar, the air cargo apron, Taxiway E, the MALS system, the south cargo development, and the EDA Waterline Project.
- c. Marketing- Andrea Anderson updated the trustees on the progress of the Woodside Energy H2OK project as well as planning for the upcoming Lt. Governor's Turkey Hunt. She also explained that she is working to schedule further industry tours for the ADA Board and City Commissioners.
- d. Legislative- Bill Murphy informed of information coming out about the Volkswagen Project in which Canada was chosen as the location over Oklahoma. He then discussed the Senate Pro Tempore Greg Treat's formation of an Economic Development Select Committee to explore issues around the state's results in large projects in recent years.

Adjourn

With no further business, Dr. Craig Gerken motioned to adjourn the meeting. Mike Whitson seconded. Scott Chapman, Jake Charnock, Dr. Craig Gerken, Patrick McGuire, Steve Rhines, T.J. Riley, and Mike Whitson voted aye. There were no nays or abstentions. The motion passed. The meeting adjourned at 4:33 p.m.

Respectfully Submitted:

  
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William P. Murphy, Secretary