



**AGENDA**  
**ARDMORE DEVELOPMENT AUTHORITY**  
**4:00 P.M. SEPTEMBER 18, 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 August 21, 2023, Regular Meeting.
4. Consideration and possible action to accept the August 2023 Financials.
5. Consideration and possible action to recommend Jeff Moen to serve a remaining term ending December 31, 2024, on the Ardmore Development Authority Board of Trustees and the approval or rejection of any amendments proposed or considered by the board at the meeting.
6. Consideration and possible action to recommend that the City of Ardmore on behalf of the ADA accept the bid from Silverstar Construction for Construction of Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$20,212,287.00 and the approval or rejection of any amendments proposed or considered at the meeting.
7. Consideration and possible action to approve Amendment 1 and 2 to the ADA Master On Call Agreement with Lochner for Task Order 1 and 2 respectively; moving the task orders from the ADA Master On Call agreement to the City of Ardmore Master On Call Agreement, becoming Task Order 3 and 4 respectively and the approval or rejection of any amendments proposed or considered at the meeting.
8. Consideration and possible action to approve an MOU with the City of Ardmore to accept the following grants on behalf of the ADA and the approval or rejection of any amendments proposed or considered at the meeting.
  - OAC grant ADM-23-PREP for design of additional pavement width for Taxiway E and Project Development Type A Study for a total amount of \$64,100
  - OAC grant ADM-24A-PREP for Sanitary Sewer, Grumman St. Roadway and Parking Facility Design for a total amount of \$586,500.00
  - OAC grant ADM-24B-PREP for Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$8,556,880.64
  - OAC grant ADM-24A-FS for Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$278,962.00
  - OAC grant ADM-24B-FS for Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$32,611.00
  - FAA AIP grant for Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$5,021,324.00
  - FAA BIL grant for Partial Parallel Taxiway Echo and Installation of Medium Intensity Taxiway Lighting for a total amount of \$586,996.00
9. Consideration and possible action to approve an MOU with the City of Ardmore on behalf of the ADA to approve an H.W. Lochner Task Order 6 for Sanitary Sewer, Grumman St. Roadway and Parking Facility Design

for a total amount of \$586,500.00 and the approval or rejection of any amendments proposed or considered at the meeting.

10. Old Business:
  - a. 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.
11. 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).
12. Consideration and possible action to reconvene into regular session.
13. Consideration and possible action to approve a Design and Construction Management Contract with WP Global, LLC in amount not to exceed \$2,475,402.00 for the design, procurement, bidding, and construction management services of the Preparing Rural Economic Prosperity (PREP) Fund Grant Agreement between the ADA and the Oklahoma Department of Commerce dated February 3, 2023, and the approval and rejection of any amendments proposed or considered by the board at the meeting.
14. Consideration and possible action to approve a Grant Services Agreement with WP Global, LLC at no cost for the administration of the Preparing Rural Economic Prosperity (PREP) Fund Grant Agreement between the ADA and the Oklahoma Department of Commerce dated February 3, 2023, and the approval and rejection of any amendments proposed or considered by the board at the meeting.
15. 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.”)
16. Staff Reports:
  - a. President’s Report
  - b. Airport and Industrial Parks
  - c. Marketing
  - d. Legislative
17. Adjourn

Agenda posted: September 14, 2023, 4:00 p.m.

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