



**AGENDA
REGUALR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. DECEMBER 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 November 20, 2023, Regular Meeting, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 4. Consideration and possible action to accept the November 2023 Financials.
 5. Consideration and possible action to appoint Jake Charnock and Scott Chapman to each serve a second three-year term beginning January 1, 2024, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 6. Consideration and possible action to appoint Dr. Eric Ward to serve an initial three-year term beginning January 1, 2024, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 7. Consideration and possible action to appoint Scott Chapman as Chair, Mike Whitson as Vice Chair, and Jake Charnock as Treasurer to serve a one (1) year term beginning January 1, 2024, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 8. Consideration and possible action to declare 1,000 tons of asphalt millings as surplus and dispose of appropriately, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 9. Consideration and possible action to apply for the 2024 FAA Airport Terminal and Tower Project Grant Program, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 10. Consideration and possible action to reconsider the vote taken on November 20, 2023, in open session accepting the bid for the 2024 ADA Mowing Contract and entering into a contract with Green Belt Turf Management LLC.
 11. Consideration and possible action to accept a bid and enter into a contract with Green Belt Turf Management LLC for the 2024 ADA Mowing Contract for an amount of \$222,222.00 and the approval or rejection of any amendments proposed or considered by the board at the meeting.

12. Consideration and possible action to accept or reject bids and seek new bids for the 2024 ADA Mowing Contract.
13. Consideration and possible action to approve a payment of \$12,250.00 to James Swanzy for purchase of an easement needed for the MALS system.
14. Consideration and possible action to consent to the City of Ardmore's approval of a person, non-exclusive easement to Morgan/Ward consisting of 0.02 acres or the approval or rejection of any amendments proposed or considered by the board at the meeting.
15. Consideration and possible action to approve a maintenance agreement with DBT Transportation Service for 1 year of AWOS maintenance for \$5,198.00, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
16. Old Business:
17. 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).
 - b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S. §307B (1). (President & CEO Performance Evaluation)
18. Consideration and possible action to reconvene into regular session.
19. Consideration and possible action to approve the performance evaluation of the President & CEO, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
20. 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.")
21. Staff Reports:
 - a. President's Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
22. Adjourn

Agenda posted: December 14, 2023, 2:00 p.m.

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