

**AGENDA  
REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. APRIL 18, 2022  
ARDMORE CHAMBER OF COMMERCE  
410 MAIN STREET  
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 Meeting of March 21, 2022.
4. Consideration and possible action to accept the March 2022 Financials
5. Consideration and possible action to approve a purchase in lieu of a finance purchase of Rosenbauer Panther 6x6 through Sourcewell for \$839,859.00 and the approval or rejection of any amendments proposed or considered by the Board at the Meeting.
6. Consideration and possible action to approve a contract for \$83,500.00 with Pro-Tec to provide personnel for one year for the Airport Operations Officer position at Ardmore Municipal (ADM) and Ardmore Downtown Executive Airport (1FO) 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 the reimbursement of \$28,000.00 in 12 monthly installments for providing the position of Airport Operations Officer through the Pro-Tec contract agreement and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
8. Consideration and possible action to approve an addendum by and between Knightsbridge Partners, LLC, (“Knightsbridge”) and the Ardmore Development Authority (“ADA”) as an addendum to Section 2 of that certain Grant Services Agreement, by and between the parties, as amended on July 22, 2019, by Addendum I and September 21, 2020, by Addendum II in an amount not to exceed \$30,000.00 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 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. 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.
12. Staff Reports:
  - a. President’s Report
  - b. Airport and Industrial Parks
  - c. Marketing
  - d. Legislative
13. Adjourn

Agenda posted: April 14, 2022, 4:00pm

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