



**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 27, 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 an amendment to the grant service agreement dated July 22, 2019, with Knightsbridge Partners, LLC, an Oklahoma limited liability company and approving payment of \$3,146,875 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 4. Consideration and possible action to approve an Amendment to the FAA Reimbursable Agreement dated 10.12.22 for the MALSr system components for \$130,740.48 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 5. Adjourn

Agenda posted: February 23, 2023, 3:30PM.

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