

**REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. JUNE 21, 2021  
ARDMORE CHAMBER OF COMMERCE  
410 W MAIN  
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 Special Meeting of May 17, 2021.
4. Consideration and possible action to accept the May 2021 Financials.
5. Consideration and possible action to elect Andrea Anderson as Vice President of Economic Development and Assistant Secretary for the Ardmore Development Authority and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
6. Consideration and possible action to enter into a Letter of Engagement with IMS Worldwide Inc. for services to support the application for a Reimbursable Services (RSP) Program at the Ardmore Municipal Airport in an initial amount of \$7500.00 with additional hour authorizations for 10-hour blocks of time and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
7. Consideration and possible action to enter into an agreement with CDS Community Development Strategies for a Market Analysis and Strategic Housing Plan for the City of Ardmore in the amount of \$38,500.00 and associated expenses not to exceed \$3750.00 and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
8. Consideration and possible action to approve an electrical utility easement with Priority Power Management, LLC at the Westport Industrial Park as shown on attached Exhibit "A".
9. Consideration and possible action to approve a preliminary budget for FY 2022.
10. Consideration and possible action to approve a RAISE (Rebuilding America Infrastructure with Sustainability and Equity) Grant application by the Ardmore Development Authority in an amount not to exceed \$25,000,000.00 and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
11. 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).
12. Consideration and possible action to reconvene open session.

13. Consideration and possible action to amend the Agreement for Services with Knightsbridge Partners LLC with an increase of \$90,000.00 for the three remaining months of the contract for the continued development at the Ardmore Municipal Airport and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
14. New Business: (As defined by the Oklahoma Open Meeting Act 25 OK Statutes 311 (A)(9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda.”)
16. Staff Reports:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
  - d. RAISE Grant Update
  - e. Transition Update

17. Adjourn

Agenda posted: June 17, 2021

Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall; Ardmore Convention Center  
Ardmore Development Authority website

4:00 pm