

**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JULY 19, 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 Regular Meeting of June 21, 2021.
4. Consideration and possible action to accept the June 2021 Financials.
5. Consideration and possible action to approve leases on Box Hangars 614, 618 & 622 McDonald to Blackbeard Aviation, LLC, an Oklahoma Limited Liability Company, for a term of one year in the amount of \$7800 per hangar and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
6. Consideration and possible action to approve the extension of the Amended Sublease to ATS World Wide LLC, an Oklahoma Limited Liability for an additional two-year term to end on June 3, 2023 in the amount of \$12,000 annually, 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 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 of the President & CEO under the provisions of 25 O.S. §307B(1) (performance evaluation of President & CEO).
8. Consideration and possible action to reconvene open session.
9. Consideration and possible action to approve a Sublease to Cowboy Holdco, LLC, an Oklahoma Limited Liability Company for 2 parcels of land as described on attached Exhibit "A" located in Sections 17 & 18, Township 3 South, Range 3 East, Carter County Oklahoma for a term of 40 years and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
10. Consideration and possible action to approve a Development Agreement with Cowboy Holdco, LLC, an Oklahoma Limited Liability Company for 2 parcels of land as described on attached Exhibit "A" located in Sections 17 & 18, Township 3 South, Range 3 East, Carter County Oklahoma and approval or rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
11. Consideration and possible action to approve the evaluation of the President & CEO and approval and rejection of any amendments proposed and considered by the Board of Trustees at the Meeting.
12. 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."

13. Staff Reports:

- a. Airport
- b. Industrial Parks
- c. Marketing
- d. RAISE Grant Update
- e. Transition Update

14. Adjourn

Agenda posted: July 16, 2021

8:30 a.m.

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

EXHIBIT "A"

Two tracts of land consisting of 3 Hardstands south of Taxiway Delta (Parcel 1) and 56 acres additional acres south of hardstand area in the Ardmore Municipal Airport (Parcel 2) located in the Southwest Quarter of Section 17, Township 3 South, Range 3 East, Carter County Oklahoma and the Southeast Quarter of Section 18, Township 3 South, Range 3 East, Carter County Oklahoma.

