



**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. OCTOBER 16, 2023
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN ST.
ARDMORE, OK. 73401**

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 September 18, 2023, Regular Meeting.
4. Consideration and possible action to accept the September 2023 Financials.
5. Consideration and possible action to recommend Dustin Caldwell to serve a remaining term ending December 31, 2024, on the Ardmore Development Authority Board of Trustees, 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 Memorandum of Understanding with Delasoft, Inc. for two years for use and development of airfield management software with no financial commitment by either party, and the approval or rejection of any amendments proposed at the meeting.
7. Old Business:
8. 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).
9. Consideration and possible action to reconvene into regular session.
10. 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 posing of the agenda.”)
11. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
12. Adjourn

Agenda posted: October 12, 2023, 1:00 p.m.

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