



**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. OCTOBER 17, 2022
ARDMORE CHAMBER OF COMMERCE
410 MAIN STREET
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 Regular Meeting of September 18, 2022.
4. Consideration and possible action to accept the September 2022 Financials.
5. Nominating Committee Report
6. Consideration and possible action to recommend Trustees to serve three-year terms beginning January 2023 and officers to serve a one-year term beginning January 2023.
7. Consideration and possible action to engage Mary E. Johnson & Associates, PLLC to perform the Ardmore Development Authority Audit for FY 2022.
8. Consideration and possible action to request the City of Ardmore to call for a Special Election for the Renewal of the Sales Tax Supporting Economic Development and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Consideration and possible action to approve and accept a loan including the execution of all necessary documentation from the Oklahoma Aeronautics Commission for \$600,000 for the construction of the new Corporate Hangar project and the approval or rejection of any amendments proposed or considered by the board at the meeting.
10. Consideration and possible action to accept and approve a proposal for professional services from H.W. Lochner for air cargo apron design for \$244,400 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
11. Consideration and possible action to approve a one-year lease option renewal for the warehouse located at 425 Northrup to Dollar General Corporation beginning November 1, 2022 and through October 31, 2023 in the amount of \$16,000.00 per month and the approval or rejection of any amendments proposed or considered by the board at the meeting.
12. 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).
13. Consideration and possible action to reconvene into regular session.

14. 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.

15. Staff Reports:

a. President’s Report b. Airport and Industrial Parks c. Marketing d. Legislative

16. Adjourn

Agenda posted: October 13, 2022 at 4:00pm

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