

**AGENDA  
REGULAR MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. JANUARY 18, 2022  
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 DECEMBER 20, 2021.
4. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE DECEMBER 2021 FINANCIALS.
5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE REQUEST BY MICHELIN NORTH AMERICA TO EXERCISE THE OPTION TO PURCHASE ASSETS SUBJECT TO THE PROVISIONS OF LEASE SCHEDULE NO.3, DATED DECEMBER 29, 2006 AND MATURING JANUARY 15, 2022 AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES FOR MAB ADVISORY LLC (MITA BATES) PURSUANT TO THE ACCEPTANCE OF THE PROPOSAL FOR SERVICES APPROVED AT THE DECEMBER 20, 2021 ARDMORE DEVELOPMENT AUTHORITY BOARD MEETING AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING.
7. CONSIDERATION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:
  - a. Discussing the employment, hiring, appointment, promotion, demotion, discipling, or resignation of an individual salaried public officer or employee (Appointment of Vice President) under provisions of 25 O.S. §307B(1).
  - b. 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).
8. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE TO OPEN SESSION.
9. CONSIDERATION AND POSSIBLE ACTION TO APPOINT DAN LUTTRELL AS VICE PRESIDENT OF INDUSTRIAL ASSETS.
10. 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.”
11. STAFF REPORTS:
  - a. Airport
  - b. Industrial Parks
  - c. Marketing
12. ADJOURN

Agenda posted: January 13, 2022, 10:00 am

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