



AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. SEPTEMBER 19, 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 August 15, 2022.
4. Consideration and possible action to accept the August 2022 Financials.
5. Consideration and possible action to consent to a Memorandum of Understanding (MOU) between the City of Ardmore and FAA for air traffic control operations at Ardmore Municipal Airport and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
6. Consideration and possible action to approve an addendum by and between Knightsbridge Partners, LLC, (“Knightsbridge”) and the Ardmore Development Authority (“ADA”) as an addendum to Section 2 of that certain Grant Services Agreement, by and between the parties, as amended on July 22, 2019, by Addendum I and September 21, 2020, by Addendum II and April 18, 2022 by Addendum III in an amount not to exceed \$98,076 and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
7. Consideration and possible action to approve a professional services agreement with H.W. Lochner and the Ardmore Development Authority for construction administration and inspection services for the Corporate Hangar not to exceed \$45,100 and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
8. Consideration and possible action to approve a reimbursable agreement with the FAA for \$631,961.32 for the purchase of equipment for the Medium Intensity Approach Light System with Runway (MALS) project and the approval or rejection of any amendments proposed or considered by the Board at the meeting.
9. Consideration and possible action to approve the creation of a Housing Committee.
10. Consideration and possible action to appoint a Nominating Committee for new Trustees to serve three-year terms beginning January 2023 and officers to serve a one-year term beginning January 2023.
11. 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).
12. Consideration and possible action to reconvene into regular session.
13. 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 reasonably been foreseen prior to the time of posting of the agenda.
14. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative

15. Adjourn

Agenda posted: September 15, 2022, 4:00pm

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