



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. FEBRUARY 21, 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 Meeting of January 2023.
4. Consideration and possible action to accept the January 2023 Financials.
5. Old Business:
 - a. Consideration and possible action to approve an amendment to the sublease with ATS World Wide, LLC to reduce the amount of leased space and rent 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 \$60,000 with the Oklahoma Lobby Group, LLC for legislative advocacy activity on any legislative issues to drive business and industry to Ardmore and the approval or rejection of any amendments proposed or considered by the board at the meeting.
7. Consideration and possible action to amend the sublease with Skydweller US, Inc. to change the lease hold property to a tract in the SE/4 of Section 18, Township 3 South, Range 3 East Carty County Oklahoma containing 8 acres more or less in lieu of the current lease hold property and the approval or rejection of any amendments proposed or considered by the board at the meeting. (Exhibit A)
8. Consideration and possible action to approve a Master On-Call Agreement with H.W. Lochner for future project development from date of execution through February 28, 2026 (parallel with City of Ardmore Master On-call agreement) and the approval or rejection of any amendments proposed or considered by the board at the meeting.
9. Consideration and possible action to approve Task Order 1 under Ardmore Development Authority Master On-Call Agreement with H.W. Lochner for design of 25' of Taxiway Echo pavement and the approval or rejection of any amendments proposed or considered by the board at the meeting.
10. Consideration and possible action to approve Task Order 2 under Ardmore Development Authority Master On-Call Agreement with H.W. Lochner for project development Type A Study and the approval or rejection of any amendments proposed or considered by the board at the meeting.
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).

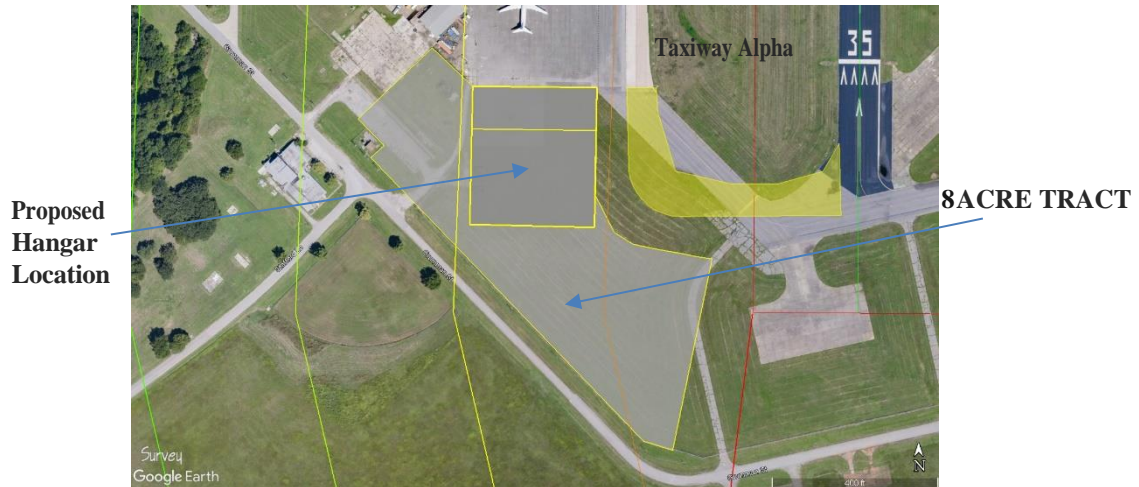
12. Consideration and possible action to reconvene into regular session.
13. New Business: (As defined by the Oklahoma Open Meeting Act 25 O.S. § 311 A (9) as “matters not known about or about which could not have reasonable been foreseen prior to the time of positing of the agenda.”
14. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
15. Adjourn

Agenda posted: February 16, 2023, 4:00 p.m.

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

**EXHIBIT A
LEASE LOCATION**

**EXHIBIT
PROPOSED LOCATION
SKYDWELLER**



A tract in the SE/4 of Section 18, Township 3 South, Range 3 East Carter County Oklahoma containing 8 acres more or less