



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MARCH 20, 2023
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN ST.
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 Amended minutes of the of January 17, 2023 Regular Meeting.
 4. Consideration and possible action to approve the minutes of the of February 21, 2023 Regular Meeting, and the February 27, 2023 Special Meeting.
 5. Consideration and possible action to accept the February 2023 Financials.
 6. Old Business:
 7. 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).
 8. Consideration and possible action to reconvene into regular session.
 9. 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.”)
 10. Staff Reports:
 - a. President’s Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
 11. Adjourn

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

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