



**REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. MAY 15, 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 minutes of April 17, 2023 Regular Meeting and the April 27, 2023 Special Meeting.
 4. Consideration and possible action to accept the April 2023 Financials.
 5. Old Business:
 6. 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).
 7. Consideration and possible action to reconvene into regular session.
 8. Consideration and possible action to approve a closing date extension for a period of 120 days to the Real Estate Purchase Contract between the Ardmore Development Authority and Woodside Energy (USA), Inc dated January 17, 2023, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 9. Consideration and possible action to approve an MOU with the City of Ardmore to commit \$385,334 in matching funds for Oklahoma Aeronautics Commission's ACP 2028 discretionary fund project, taxiway echo phase 3 with a project cost of \$7,335,334, and the approval or rejection of any amendments proposed or considered by the board at the meeting.
 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: May 12, 2023, 10:00 a.m.

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