



ARDMORE
DEVELOPMENT AUTHORITY

**AGENDA
REGULAR MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JUNE 20, 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 May 16, 2022.
4. Consideration and possible action to accept the May 2022 Financials.
5. Consideration and possible action to accept the FY 2021 Audit.
6. Consideration and possible action to approve a contract amendment in lieu of contract for \$83,500.00 with Pro-Tec to provide personnel for one year for the Airport Operations Officer position at Ardmore Municipal (ADM) and Ardmore Downtown Executive Airport (1FO) 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 preliminary budget for FY 2023 and the approval or rejection of any amendments proposed or considered by the board at the meeting.
8. 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).
9. Consideration and possible action to reconvene into regular session.
10. 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 posing of the agenda.
11. Staff Reports:
 - a. President's Report
 - b. Airport and Industrial Parks
 - c. Marketing
 - d. Legislative
12. Adjourn

Agenda posted: June 16, 2022, 4:00pm

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

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