

**OOWA Board of Trustees Special Meeting
June 19, 2025 – 9:00 a.m.
Two West Second Street
7th Floor, Room 7A
Tulsa, Oklahoma**

A G E N D A

1. Call to Order
2. Consider holding an Executive Session pursuant to 25 O.S. § 307B.4 for confidential communications with counsel regarding a pending investigation, claim or action.
3. Consider approval of Property Removal Agreement with WHS Energy Solutions, LLC, and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Property Removal Agreement and any related documentation between WHS Energy Solutions, LLC and Oklahoma Ordnance Works Authority – David Stewart.
4. Adjournment

Next Regular Scheduled Board Meeting is June 27, 2025

**OOWA Board of Trustees Special Meeting
June 19, 2025 – 9:00 a.m.
Two West Second Street
7th Floor, Room 7A
Tulsa, Oklahoma**

Trustees attending on-site:

**Mick Webber
Charles Sublett
David Stewart
Sean Burrage
John Budd III**

TEAMS MEETING INFORMATION:

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Meeting ID: 276 564 299 052 4

Passcode: rB9BJ2jq

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OOWA Board Meeting
June 19, 2025

To: OOWA Board of Trustees

Agenda Item #1

Title: Call to Order

OOWA Board Meeting
June 19, 2025

To: OOWA Board of Trustees

Agenda Item #2

Title: Consider holding an Executive Session pursuant to 25 O.S. § 307B.4 for confidential communications with counsel regarding pending investigation, claim or action.

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June 19, 2025

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Agenda Item #3

Title: Consider approval of Property Removal Agreement with WHS Energy Solutions, LLC, and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Property Removal Agreement and any related documentation between WHS Energy Solutions, LLC and Oklahoma Ordnance Works Authority

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Agenda Item #4

Title: Adjournment