

OOWA Board of Trustees Meeting
April 28, 2026 – 10:00 a.m.
Pryor, Oklahoma

AGENDA

1. Call to Order
2. Consider approval of minutes for the February 17, 2026, meeting – Mick Webber.
3. CAO’s Report & Strategic Initiatives Update – David Stewart.
4. Director Strategic Initiatives Update – OOWA Directors
 - Business Development/Community/The District – Sherry Alexander
 - Operations/Infrastructure – Jason Stutzman
 - Construction/Engineering – Kevin Vanover
 - Finance – Stephanie Hammock
5. Consideration of approval of operating budget and capital expenditures under \$100,000 for FY 2026 – Stephanie Hammock/David Stewart.
6. Consider approval and authorization for the Chairman, Vice Chairman or CAO, with approval of General Counsel, to negotiate and execute three Lease Agreements with Manhattan Construction Company for Buildings 617 and 618 and a 10-acre parcel – Jason Stutzman.
7. Consider approval of an Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for the 2026 OOWA Sanitary Sewer System Flow Monitoring – Jason Stutzman.
8. Consider approval of Engineering Services Agreements with CEC for Armin and Webb Street roadway projects at Highway 69A – Kevin Vanover.
9. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Utility Relocation Agreement with Grand River Dam Authority in relation to Highway 412B reconstruction – Kevin Vanover.
10. Consider approval and authorization for the CAO to submit the H71 Airport Layout Plan to the Federal Aviation Administration – Kevin Vanover.
11. Consider approval of an Engineering Services Agreement with Tulsa Engineering & Planning for The District Residential Subdivision Design – Kevin Vanover.
12. Consider approval of the selection of the lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract with Cook Consulting, LLC for the Line E Sanitary Sewer Rehabilitation – Phase II – Kevin Vanover.

Next Regular Scheduled Board Meeting is June 23, 2026

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13. Consider holding an Executive Session pursuant to 25 O.S. § 307 C.11 to confer on matters pertaining to economic development, pursuant to 25 O.S. §307B.1 to discuss personnel matters, and pursuant to 25 O.S. § 307B.4 for confidential communications with counsel regarding pending claim investigations.
14. Consider approval of a Resolution for a Consultant Letter Agreement with Chimney Rock DevCo, LLC – Jason Stutzman.
15. Consider approval of CAO’s expense claims – Mick Webber.
16. New Business.
17. Adjourn

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Join Zoom Meeting

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.1](https://us02web.zoom.us/j/85896797753?pwd=pdhYDUqXusqSuL3ihkGNC0v6wK5qub.1)

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Join instructions
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PqAJyawQrarZEW2bU4EFdxEAflINgnA](https://us02web.zoom.us/meetings/85896797753/invitations?signature=7DrDFVOE40evPqAJyawQrarZEW2bU4EFdxEAflINgnA)

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