

**OOWA Board of Trustees Meeting
February 17, 2026 – 10:00 a.m.
Pryor, Oklahoma**

A G E N D A

1. Call to Order
2. Consider approval of minutes for the December 16, 2025, meeting – Mick Webber.
3. CAO's report – David Stewart.
4. Strategic Direction Reports – OOWA Directors
 - Workforce Development & Talent Acquisition – Scott Fry
 - Business Development/Community/The District – Sherry Alexander
 - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - Financial Report – Stephanie Hammock
5. Consider approval of Oklahoma Ordnance Works Authority's Strategic Plan – David Stewart.
6. Consideration and possible approval of a new Audit Committee member(s) – Mick Webber.
7. Consider ratification of four purchase orders for urgent operational items which include a sludge pump, parts and installation at the Water Plant and a front-end loader for the airport terminal – Jason Stutzman.
8. Consider approval and authorization for the Chairman, Vice Chairman or CAO, with approval of General Counsel, to negotiate and execute a Lease Agreement with Manhattan Construction Company for a 10-acre parcel – Jason Stutzman.
9. Consider approval of a Resolution authorizing (1) preparation and submission of a grant application to the Oklahoma Recreational Trails Grant Program for the development of a Parking Lot and Trailhead for Ridgeview Trails system and (2) approval of match funding – Scott Fry.
10. Consider approval of three purchase orders for the MidAmerica Industrial Park Airport Perimeter Security Fence and Webb Street Area project with Key Maintenance, Owasso Fence Company and Empire Fence – Kevin Vanover.
11. Consider approval of Engineering Services Agreements with Holloway, Updike and Bellen, Inc. for the design of the West Airport Lagoon Reclamation, Yarn Mill (SH 69A & Webb Street) Water and Sewer, and Igloo Valley North Sanitary Sewer development projects within MidAmerica Industrial Park – Kevin Vanover.
12. Consider holding Executive Session pursuant to 25 O.S. § 307 C.11 to confer on matters pertaining to economic development and pursuant to 25 O.S. § 307B.1 to discuss any personnel matters.

Next Regular Scheduled Board Meeting is April 28, 2026

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13. Consider approval of a Resolution authorizing Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Project Development Agreement with Honeycutt Manufacturing – Jason Stutzman.
14. Consider approval and authorization for the CAO, with approval of General Counsel, to negotiate and execute a Development Services Agreement and Memorandum of Understanding with C&H Development Services, LLC for the planning and design of The District Residential Subdivision, with final execution by the Chairman or Vice Chairman and CAO – David Stewart.
15. Consider approval and authorization for the CAO to provide a Tenant Improvement Allowance for a potential tenant at The District retail space for Suites F, G, and H – Sherry Alexander.
16. Consider approval of a Resolution for Oklahoma Ordnance Works Authority updating internal policies and procedures:
 - Open Records Act Requests and related matters
 - Open Meetings Act procedures
 - Nathan Cross.
17. Consider approval of CAO's expense claims – Mick Webber.
18. New Business.
19. Adjourn

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Join Zoom Meeting

<https://us02web.zoom.us/j/85963309714?pwd=AgpnhZXh8UuKCwtKHHgsKafxEajujD.>

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Meeting ID: 859 6330 9714
Passcode: MAIP

One tap mobile
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+16694449171,,85963309714# US

Join instructions

<https://us02web.zoom.us/join/85963309714/invitations?signature=AEAtDdn8qUqsv3bRuaP5MkLYSpVgKmpK0tzisFrODSk>

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