

**OOWA Board of Trustees Meeting**  
**June 23, 2026 – 9:00 a.m.**  
**Pryor, Oklahoma**

**A G E N D A**

1. Call to Order
2. Consider approval of minutes for the April 28, 2026, meeting – Mick Webber.
3. CAO’s Report & Strategic Initiatives Update – David Stewart.
4. Director Strategic Initiatives Update – OOWA Directors
  - Workforce Development/Talent Acquisition – Scott Fry
  - Business Development/Community/The District – Sherry Alexander
  - Operations/Infrastructure – Jason Stutzman
  - Construction/Engineering – Kevin Vanover
  - Finance – Stephanie Hammock
5. Consideration of Consent Agenda:
  1. Acceptance of a Sixth Amendment to Lease Agreement with Northeast Technology Center for the term of July 1, 2026, through June 30, 2027
  2. Acceptance of a Fourth Amendment to Lease Agreement with Thirty Machine LLC for the term of July 1, 2026, through June 30, 2027
  3. Acceptance of two Grant of Easements with CoxCom LLC for access to OOWA property
  4. Acceptance of a Grant of Easement with Grand River Dam Authority for access to OOWA property.
  5. Acceptance of an Easement with Manhattan Construction Company for access to OOWA property.
6. Consideration of Items Removed from Consent Agenda.
7. Consider approval of Fiscal Year 2026 year-end audit engagement letter and Fiscal Year 2027 agreed upon quarterly procedures engagement letter with Hood & Associates – Stephanie Hammock.
8. Consider approval of the TSET Cooperative Agreement and a Contract Agreement with Blazin Trails LLC for Phase II of building approximately three (3) miles of additional soft surface trails – Scott Fry.

**Next Regular Scheduled Board Meeting is August 25, 2026**

**OOWA Board of Trustees Meeting**  
**June 23, 2026 – 9:00 a.m.**  
**Pryor, Oklahoma**

9. Consider approval and authorization for the Chairman, Vice Chairman or CAO, with approval of General Counsel, to negotiate and execute an amendment to the Lease Agreement with Fortis Construction, Inc. for an eight-acre (mol) parcel – Jason Stutzman.
10. Consider approval and authorization for the Chairman, Vice Chairman, or CAO, with approval of General Counsel, to negotiate and execute a Lease Agreement with GXO Logistics Worldwide, LLC for a three-acre (mol) parcel – Jason Stutzman.
11. Consider approval and authorization for the Chairman, Vice Chairman or CAO, with approval of General Counsel, to negotiate and execute a Second Amendment to the Lease Agreement with Fastenal Company for Building 623 – Jason Stutzman.
12. Consider approval of filtered and treated water rates for the period of July 1, 2026, through December 31, 2026 – Jason Stutzman.
13. Consider approval of wastewater rates for the period of July 1, 2026, through December 31, 2026 – Jason Stutzman.
14. Consider ratification of a Purchase Order with Hartwell Environmental Corporation pursuant to 61 O.S. § 130(B) for the emergency repair and maintenance for the chlorine feed system – Jason Stutzman.
15. Consider approval of an Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for the Water Treatment Plant No. 1 Process Train Rehabilitation – Phase II – Jason Stutzman.
16. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Utility Relocation Agreement with Enable Oklahoma Intrastate Transmission LLC for Energy Transfer in relation to Highway 412B reconstruction – Kevin Vanover.
17. 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 Water Meter Vault Replacement – Kevin Vanover.
18. Consider approval of the selection of the lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract with Cook Construction Company for the SBR Motive Pump Improvement – Kevin Vanover.

**Next Regular Scheduled Board Meeting is August 25, 2026**

**OOWA Board of Trustees Meeting**  
**June 23, 2026 – 9:00 a.m.**  
**Pryor, Oklahoma**

19. Consider approval for a Professional Services Architectural and Engineering contract to include Architectural, Structural, MEP, and Civil Engineering services with GH2 Architects, LLC for a proposed 300,000 s.f. industrial building – Kevin Vanover.
20. Consider holding an 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 personnel matters.
21. Consider approval of match funding to support a pending Consolidate Rail Infrastructure and Safety Improvements (CRISI) Grant Program for a rail yard and other improvements inside the Park for third party rail operations – Kevin Vanover.
22. Consider approval and authorization for the CAO, with approval of General Counsel, to negotiate and finalize Purchase Sale Agreements for Building 625 and Bunkers, and Option and Right of First Refusal Agreement for vacant land adjacent to Building 625 with CBC USA Ammunition Company, Inc. with final execution by the Chairman or Vice Chairman and CAO – Jason Stutzman.
23. Consider approval of a Resolution authorizing the Chairman, Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute Amendment No. 6 to the Master Development Agreement and Amendment No. 2 to the Contract for the Sale and Purchase of Filtered Chlorinated Water with Myall, LLC – Jason Stutzman.
24. Consider approval of adjustment for hourly rate compensated employees – Stephanie Hammock.
25. Election of Chairman and Vice Chairman – David Stewart.
26. Consider approval of CAO's expense claims – Mick Webber.
27. New Business.
28. Adjourn

*Special Meeting/Retreat to follow OOWA Board of Trustees Meeting.*

**Next Regular Scheduled Board Meeting is August 25, 2026**

**OOWA Board of Trustees Meeting  
June 23, 2026 – 9:00 a.m.  
Pryor, Oklahoma**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89440167920?pwd=PNGa5S2ZH1TRN7XUapy9lcs94tENj2.1>

Meeting ID: 894 4016 7920

Passcode: MAIP

---

One tap mobile

+16699006833,,89440167920# US (San Jose)

+17193594580,,89440167920# US

---

Join by SIP

- [89440167920@zoomcrc.com](mailto:89440167920@zoomcrc.com)

Join instructions

[https://us02web.zoom.us/meetings/89440167920/invitations?signature=wghXmIQ\\_10zoQaMT49gGw3F1KDsZHErZxnk2CoKBypo](https://us02web.zoom.us/meetings/89440167920/invitations?signature=wghXmIQ_10zoQaMT49gGw3F1KDsZHErZxnk2CoKBypo)

---

**Next Regular Scheduled Board Meeting is August 25, 2026**