

OOWA Board of Trustees Meeting
April 25, 2024 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the February 28, 2024, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. 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
4. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract for the MidAmerica Expo Building Restroom Renovation Project with A.C. Owen Construction, LLC – Kevin Vanover.
5. Consider approval of Professional Services Agreement for engineering services with Core Architects, Inc. – Kevin Vanover.
6. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.11 of the Open Meeting Act to confer on matters pertaining to economic development and pursuant to 25 O.S. 307B.1 to discuss personnel matters.
7. Consider approval of a Resolution ratifying the Letter of Intent (LOI) and authorizing the CAO, with the assistance of staff and General Counsel to negotiate a Purchase Agreement for Project Bronco – Jason Stutzman.
8. Consider approval of a Resolution with GXO Logistics Supply Chain, Inc., for Building 621, authorizing the CAO, with the assistance of staff and General Counsel to complete negotiation and finalize a Third Amendment to a Lease Agreement – Jason Stutzman.
9. Consideration approval of operating budget for FY 2025 – David Stewart.
10. Consider approval of CAO's expense claim – Mick Webber.
11. New Business.

Next Regular Scheduled Board Meeting is June 25, 2024

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April 25, 2024 – 10:00 a.m.
Pryor, Oklahoma**

**Trustees attending Regular, Open and Executive Session on-site:
Mick Webber
Charles Sublett
David Stewart**

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: April 25, 2024, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81841390161?pwd=ZnhLYWpRcXVpVlBvWHdXbC9yNGphQT09>

Meeting ID: 818 4139 0161

Passcode: MAIP

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