

**OOWA Board of Trustees Meeting**  
**April 25, 2025 – 10:00 a.m.**  
**Pryor, Oklahoma**

**A G E N D A**

1. Consider approval of minutes for the March 3, 2025, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. 2026 Budget/Initiatives – OOWA Directors
  - Workforce Development/Talent Acquisition – Scott Fry
  - Business Development/Community/The District – Sherry Alexander
  - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
  - Budget – Stephanie Hammock
4. Consideration of approval of operating budget and capital expenditures under \$100,000 for FY 2026 – David Stewart.
5. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract for the 2025 Water System Improvements – 50<sup>th</sup> Street Waterline Replacement with Cook Consulting, LLC – Kevin Vanover.
6. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract for the 2024 Water System Improvements – Patrol Road Regional Lift Station & Sewer Infrastructure with Cook Consulting, LLC – Kevin Vanover.
7. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract for the 2024 Water System Improvements Plant #1 Train Process Rehabilitation – Phase I with Cook Consulting, LLC – Kevin Vanover.
8. Consider approval of a workorder with Grand River Dam Authority for Building 630 Electrical Service – Kevin Vanover.
9. Consider approval of a Gas Line Extension Agreement with Oklahoma Natural Gas for service to Building 630 – Kevin Vanover.
10. Consider approval of a contract to construct the MidAmerica Industrial Park Airport fence and entrance gates with Owasso Fence Company – Kevin Vanover.
11. Consider approval of a Professional Services Contract with Dillon Engineering Inc. for the Applications Engineering associated with the Wastewater Treatment Plan Expansion Phase 2 – Jason Stutzman.
12. Consider approval of the Fifth Amendment to the Lease Agreement with GXO Logistics Worldwide, LLC for Building 618 – Jason Stutzman.

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13. Consider approval of Amendment No. 1 to the Engineering Services Agreement with Holloway, Updike & Bellen, Inc. for South Service Area Expansion – Jason Stutzman.
14. Consider approval and authorization for Chairman, Vice Chairman or CAO, with approval of the General Counsel, to execute a Lease Agreements with Fortis Construction, Inc., for two parcels – Jason Stutzman.
15. Consider approval and authorization for Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Lease Agreement with Fortis Construction, Inc. and Faith Technologies, Incorporated, for the remaining portion of Building 630 – Jason Stutzman.
16. 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.
17. Consider approval of the Development Plan for the Webb Street Commercial Area– Kevin Vanover.
18. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Purchase and Sale Agreement with Direct2Development – Jason Stutzman.
19. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Purchase and Sale Agreement with PCO Holdings, LLC – Jason Stutzman.
20. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Letter of Intent with Cloverleaf Infrastructure – Jason Stutzman.
21. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Project Development Agreement with Project Horizon – David Stewart.
22. Consider approval of development concept and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute ground lease agreements for the MidAmerica Industrial Park Airport – David Stewart/Kevin Vanover.
23. Consider approval of CAO's annual compensation package – Mick Webber.
24. Consider approval of CAO's expense claim – Mick Webber.
25. New Business.

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**Trustees attending Regular, Open and Executive Session on-site:**

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

**ZOOM MEETING INFORMATION:**

**Topic: OOWA Board of Trustees Meeting**

**Time: April 25, 2025, 10:00 AM Central Time (US and Canada)**

**<https://us02web.zoom.us/j/87688101837?pwd=fLcA7utwNkXbhgJjM9vyC3JkrxtCpk.1>**

**Meeting ID: 876 8810 1837**

**Passcode: MAIP**

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**One tap mobile**

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**Find your local number: <https://us02web.zoom.us/j/kd9YA7abbI>**

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