

OOWA Board of Trustees Meeting

August 26, 2025 – 10:00 a.m.

Pryor, Oklahoma

A G E N D A

1. Call to Order
2. Consider approval of minutes for the June 27, 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 ratification of a Contract Agreement between OOWA and Blazin Trails, LLC to build approximately three (3) miles of soft surface trails – Scott Fry.
6. Consider approval of Change Order – Kevin Vanover
7. Consider ratification of a Purchase Order with Masters Heating Cooling, Inc. for replacement of AC/Heat Package at the MidAmerica Center of Excellence – Kevin Vanover.
8. Consider approval of increasing the previously approved budget for the generator platforms at the Water Treatment Plant – Kevin Vanover.
9. Consider approval of white box construction at The District Retail Center – Kevin Vanover.
10. Consider approval of selection and acceptance of lowest responsible bidder and approval of a construction contract with Accuracy Underground for the Industrial Site Clearing project – Kevin Vanover.
11. Consider approval of authorization for CAO, with approval of General Counsel, to negotiate a Right of Way Agreement with Oklahoma Natural Gas Company, a division of ONE Gas, Inc. with execution by the Chairman or Vice Chairman and CAO – Jason Stutzman.
12. Consider approval and authorization for CAO, with approval of General Counsel, to negotiate an Electric Utility Easement with Myall, LLC with execution by the Chairman or Vice Chairman and CAO – Jason Stutzman.
13. 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, and pursuant to 25 O.S. § 307B.4 for confidential communications with counsel regarding pending claim investigations.

Next Regular Scheduled Board Meeting is October 28, 2025

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14. Consider Open Record Act request from The Frontier dated July 7, 2025 – Nathan Cross.
15. Consider approval of the Development Plan for The District Commercial Area – Kevin Vanover.
16. Consider approval and authorization for CAO, with approval of General Counsel, to negotiate and finalize Lease Agreements for Building 625 and Bunkers with CBC USA Ammunition Company, Inc. with execution by the Chairman or Vice Chairman and CAO – Jason Stutzman.
17. Consider approval of CAO's annual compensation package – Mick Webber.
18. Consider approval of CAO's expense claims – Mick Webber
19. New Business.
20. Adjourn

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Join Zoom Meeting

<https://us02web.zoom.us/j/82639380837?pwd=NADTjuZBHZ1uTjE9EN1bjE7u6v4SOU.1>

Meeting ID: 826 3938 0837
Passcode: MAIP

One tap mobile
+16694449171,,82639380837# US
+16699006833,,82639380837# US (San Jose)

Join instructions
<https://us02web.zoom.us/meetings/82639380837/invitations?signature=olBKeQgEFZp6piwDgw9FbdXzBNZm4o4okBPiO6X2jIQ>

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