

OOWA Board of Trustees Meeting
August 23, 2022 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the June 30, 2022, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Financial Report – Stephanie Hammock.
4. Summary of Operations and Construction Report – Kevin Vanover
5. Consider ratification of Resolution approving amendments to OOWA § 457 Deferred Compensation Plan and OOWA § 401A Match Plan. – Stephanie Hammock.
6. Consider authorizing Chairman, Vice Chairman, Chief Administrative Officer or Executive Director to prepare and submit all required grant application documents to the Federal Aviation Administration (FAA) and the Oklahoma Aeronautics Commission (OAC), including acceptance and execution of any and all grant funding programs related to the Update Airport Master Plan (the "Project") at the MidAmerica Industrial Airport – Jason Stutzman.
7. 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.
8. Consider approval of Purchase of Real Property and Improvements from Randolph-Jones, Inc. – Jason Stutzman.
9. Consider approval of Purchase of Real Property and Improvements from The Moore Family Revocable Trust – Jason Stutzman.
10. Consider approval of a Real Estate Purchase and Sale Agreement with Northern Data OK, LLC. – Jason Stutzman.
11. Consider approval of a Letter Agreement between Myall, LLC and Oklahoma Ordnance Works Authority (OOWA) for reimbursement of Consulting Services – Jason Stutzman.
12. Consider approval of CAO's expense claim – Mick Webber.
13. New Business.

Next Regular Scheduled Board Meeting is October 25, 2022

**OOWA Board of Trustees Meeting
August 23, 2022 – 10:00 a.m.
Pryor, Oklahoma**

**Topic: OOWA Board Meeting
Time: August 23, 2022, 10:00 AM Central Time (US and Canada)**

**Trustees attending Regular, Open and Executive Session
On Site:**

**Mick Webber
David Stewart
Sean Burrage
Charles Sublett**

*Location: MidAmerica Administration Building Conference Room
4075 Sanders Mitchell Street, Pryor, OK*

**Topic: OOWA Board Meeting – August 23, 2022
Time: 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86978915629?pwd=TTNQaE9ZbkdwRCtBWTV0T20xTVdxZz09>

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