

OOWA Board of Trustees Meeting
June 27, 2023 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the April 25, 2023, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Report – OOWA Directors.
 - A. Workforce & Talent Acquisition – Scott Fry & Marcie Mack
 - B. Business Development/Community – Sherry Alexander
 - C. Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - D. Financial Report – Stephanie Hammock
4. Consider approval of Fiscal Year 2023 year-end audit engagement letter and Fiscal Year 2024 agreed upon quarterly procedures engagement letter with Hood and Associates – Stephanie Hammock.
5. Consider approval of Change Orders – Kevin Vanover.
6. Consider approval of third amendment to lease agreement with Northeast Technology Center for the term of July 1, 2023 through June 30, 2024 – Scott Fry.
7. Consider approval of filtered and treated water rates for the period of July 1, 2023, through December 31, 2023 – Jason Stutzman.
8. Consider approval of wastewater rates for the period of July 1, 2023, through December 31, 2023 – Jason Stutzman.
9. Consider approval of Lease Agreement and Memorandum of Lease with MASKA Builders, LLC for construction office, including authorization for Chairman, Vice Chairman or CAO to execute Lease Agreement and Memorandum of Lease – Jason Stutzman.
10. Consider approval of Lease Agreement and Memorandum of Lease with Harbison-Walker International, Inc. (HWI) for warehousing in Building 617, including authorization for Chairman, Vice Chairman or CAO to execute Lease Agreement and Memorandum of Lease – Jason Stutzman.
11. Consider approval of Second Amendment to Lease Agreement and Memorandum of Lease with GXO Logistics Supply Chain, Inc. (GXO) for warehousing and distribution in Building 621, including authorization for Chairman, Vice Chairman or CAO to execute Lease Agreement and Memorandum of Lease – Jason Stutzman.
12. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.10 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.

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13. Consider approval of a Resolution authorizing the Purchase of Real Property and Improvements from Danny and Laura Hauenstein – Jason Stutzman.
14. Consider approval to authorize 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 Terminal Improvements at the MidAmerica Industrial Park Airport – Jason Stutzman.
15. Consider approval of a Resolution authorizing a loan application with the Oklahoma Water Resources Board (OWRB), authorizing the Chief Administrative Officer to prepare and submit the loan application and any related documentation to the OWRB on behalf of Oklahoma Ordnance Works Authority – David Stewart.
16. Consider approval of adjustment for hourly rate compensated employees – Stephanie Hammock.
17. Consider approval of CAO's expense claim – Mick Webber.
18. New Business.

Next Regular Scheduled Board Meeting is August 22, 2023

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

**Mick Webber
Charles Sublett
Hopper Smith
David Stewart**

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: June 27, 2023 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88423695182?pwd=cUgxdWdvVDBEZEZkK1puREZ1bHhFdz09>

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