

**OOWA Board of Trustees Meeting  
June 27, 2025 – 10:00 a.m.  
Pryor, Oklahoma**

**A G E N D A**

1. Call to Order.
2. Consider approval of minutes for the April 25, 2025, meeting – Mick Webber.
3. Consider approval of minutes for the June 19, 2025, special meeting – Mick Webber.
4. CAO's report – David Stewart.
5. Strategic Direction Report – OOWA Directors.
  - Business Development/Community/The District – Sherry Alexander
  - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
  - Financial Report – Stephanie Hammock
6. Consider approval of Fiscal Year 2025 year-end audit engagement letter and Fiscal Year 2026 agreed upon quarterly procedures engagement letter with Hood and Associates – Stephanie Hammock.
7. Consider approval of a Fifth Amendment to Lease Agreement with Northeast Technology Center for the term of July 1, 2025, through June 30, 2026 – Jason Stutzman.
8. Consider approval of a Third Amendment to Lease Agreement with Thirty Machine, LLC for the term of July 1, 2025, through June 30, 2026 – Jason Stutzman.
9. Consider approval and authorization for Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate, finalize and execute a First Amendment to a Lease Agreement with National Gypsum Company for Building 100 – Jason Stutzman.
10. Consider approval of authorization for Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a Lease Agreement with Fortis Construction, Inc. for an eight-acre parcel – Jason Stutzman.
11. Consider approval of filtered and treated water rates for the period of July 1, 2025, through December 31, 2025 – Jason Stutzman.
12. Consider approval of wastewater rates for the period of July 1, 2025, through December 31, 2025 – Jason Stutzman.
13. Consider approval of an Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for the design of water and sanitary sewer services to serve the Hanger Development Area at the MidAmerica Regional Business Airport – Kevin Vanover.

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14. Consider approval of a Professional Services Agreement with Olsson, Inc. for geotechnical services for Project Horizon – Kevin Vanover.
15. Consider selection of lowest responsible bidder, acceptance of the lowest responsible bid, and approval of a construction contract for infrastructure construction at WestEdge Commercial Center with Ground Level, LLC – Kevin Vanover.
16. Consider selection of lowest responsible bidder, acceptance of the lowest responsible bid, and approval of a construction contract for ADA Site Improvements at Building 618 with Complete Concrete of Oklahoma – Kevin Vanover.
17. Consider selection of lowest responsible bidder, acceptance of the lowest responsible bid, and approval of a construction contract, for ADA Site Improvements at Building 621 with Complete Concrete of Oklahoma – Kevin Vanover.
18. Consider selection of lowest responsible bidder, acceptance of the lowest responsible bid, and approval of a construction contract, for improvements to The District Retail Center with AC Owen Construction Co. – Kevin Vanover.
19. 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.
20. Consider approval and authorization to hire outside counsel, if necessary, for filing any related documentation for creditor claim(s) in Canoo bankruptcy in Delaware Bankruptcy Court – Nathan Cross/David Stewart.
21. Consider approval of a Resolution pertaining to statutory right-of-way along section lines within Township 20N, Range 19E, Sections 16, 17, 20, 21 in MidAmerica Industrial Park and consider approval of related Declaration of Restrictive Covenants – Nathan Cross/David Stewart.
22. Consider approval and authorization for CAO, with approval of General Counsel, to negotiate a Utility Relocation Agreement with Oklahoma Natural Gas Company with execution by Chairman or Vice Chairman and CAO – Jason Stutzman.
23. Consider approval and authorization for Chairman or Vice Chairman and CAO, with approval of General Counsel, to execute a First Amendment to Amended and Restated Utility System Easement with Myall, LLC – Jason Stutzman.

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24. Consider approval and authorization for the CAO, with approval of General Counsel, to negotiate a Letter of Intent, Option to Purchase Agreement and Project Development Agreement with Chimney Rock DevCo, LLC with execution by the Chairman or Vice Chairman and CAO – Jason Stutzman.
25. Consider approval of adjustment for hourly rate compensated employees – Stephanie Hammock.
26. Election of Chairman and Vice Chairman – David Stewart.
27. Consider approval of CAO's expense claim – Mick Webber.
28. New Business.
29. Adjournment.

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89507934078?pwd=vz286eEGHKVahW7Qo4a2D2Byu9brkw.1>

Meeting ID: 895 0793 4078  
Passcode: MAIP

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
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- +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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