

OOWA Board of Trustees Meeting
March 3, 2025 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the December 17, 2024, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. 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
4. Consider approval of a Memorandum of Understanding between Oklahoma Ordnance Works Authority, Northeast Tech and Oklahoma State University Institute of Technology to collaborate on Electrical and Electronic Technology (EET) training program – Scott Fry.
5. Consider approval of a Professional Services Agreement with K+D Architects for architectural and engineering services for the expansion of the Center of Excellence – Kevin Vanover.
6. Consider approval of a second amendment to the contract with Garver for the Design of South Patrol Road – Kevin Vanover.
7. Consider approval of an agreement with Holloway, Updike, and Bellen, Inc. for engineering services for Line E Sanitary Sewer Rehabilitation, Phase II– Jason Stutzman
8. Consider approval of a fourth amendment to the Lease Agreement with GXO Logistics Worldwide, LLC for Building 618 – Jason Stutzman.
9. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Lease Agreement with Persimmon Renewals – Jason Stutzman.
10. Consider approval and authorization for the Chairman or Vice Chairman and CAO to execute Amendment No. 1 to Contract for the Sale and Purchase of Filtered Chlorinated Water with Myall, LLC – Jason Stutzman.
11. 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.
12. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute a Lease Agreement at The District for retail space of Suite A with patio, Suite B and Suite C – Sherry Alexander.

Next Regular Scheduled Board Meeting is April 25, 2025

OOWA Board of Trustees Meeting
March 3, 2025 – 10:00 a.m.
Pryor, Oklahoma

13. Consider approval and authorization for the Chairman or Vice Chairman and CAO, with approval of General Counsel, to negotiate and execute an Agreement with Broken Arrow Municipal Authority – Jason Stutzman.
14. 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 and a Purchase Sale Agreement for the Purchase of Real Property and Improvements from Charles Gambill – Jason Stutzman.
15. 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.
16. Consider approval of Change Order No. 1 for site clearing with Land Shape – Kevin Vanover.
17. Consider approval of CAO's annual compensation package – Mick Webber.
18. Consider approval of CAO's expense claims – Mick Webber.
19. New Business.

Next Regular Scheduled Board Meeting is April 25, 2025

**OOWA Board of Trustees Meeting
March 3, 2025 – 10:00 a.m.
Pryor, Oklahoma**

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: March 3, 2025, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81532759689?pwd=ooJJhtXUEjovUsPFWM7QcydPV86KI4.1>

Meeting ID: 815 3275 9689
Passcode: MAIP

One tap mobile
+16694449171,,81532759689# US
+16699006833,,81532759689# US (San Jose)

- Dial by your location
- +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 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)

Meeting ID: 815 3275 9689

Find your local number: <https://us02web.zoom.us/j/81532759689?pwd=ooJJhtXUEjovUsPFWM7QcydPV86KI4.1>

Next Regular Scheduled Board Meeting is April 25, 2025