

**OOWA Board of Trustees Meeting
February 28, 2024 – 10:00 a.m.
Pryor, Oklahoma**

A G E N D A

1. Consider approval of minutes for the December 14, 2023, meeting – Mick Webber.
2. Consider approval of minutes for the January 16, 2024, special 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 approval of Change Orders – Kevin Vanover.
6. Consider approval of a contract with Method Group for Architectural, Civil, and Structural Engineering Services for the proposed improvements to The District Retail Building – Kevin Vanover.
7. Consider approval of a Resolution with Berry Global Inc., for Building 630 including authorization for Chairman, Vice Chairman or CAO with approval of General Counsel to execute Lease Agreement – Jason Stutzman.
8. Consider approval of a Resolution with TCI Manufacturing, for Building 619 including authorization for Chairman, Vice Chairman or CAO with approval of General Counsel to execute Lease Agreement – Jason Stutzman.
9. Consider ratification of a Lease Agreement renewal with GXO for Building 618 including authorization for Chairman, Vice Chairman or CAO with approval of General Counsel to execute Lease Agreement – Jason Stutzman.
10. Consider approval of The District Survey and Plat – Jason Stutzman.
11. Consider approval of a Resolution authorizing annexation of PCO Holdings, LLC, development, Municipal Utility Board of Pryor Creek Utility Corridor and Cherokee Nation Childcare Development Center and providing OOWA consent as to covered property it does not own – Jason Stutzman.
12. Consider approval of the purchase for High Service East Pump Replacement for the Water Treatment Plant – Jason Stutzman.

Next Regular Scheduled Board Meeting is April 23, 2024

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13. Consider approval of a Resolution authorizing the negotiation and execution of Temporary Access and Workplace Agreement and Right-of-Way Agreement with Oklahoma Natural Gas Company, a division of ONE Gas, Inc.– Jason Stutzman.
14. 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.
15. Consider selection of the lowest responsible bidder for the low bid price and approval of construction contract with Voy Construction LLC for the MidAmerica Airport terminal – Kevin Vanover.
16. Consider approval of a Resolution for Consultant Letter Agreement #2 with Myall, LLC – Jason Stutzman.
17. Consider approval of an Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for the South Service Area Expansion – Jason Stutzman.
18. Consider approval of an Engineering Services Agreement with Holloway, Updike and Bellen, Inc., for the Patrol Road Regional Lift Station and Sewer Infrastructure – Jason Stutzman.
19. Consider approval of CAO's expense claim – Mick Webber.
20. New Business.

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

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

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: February 28, 2024, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/85062940519?pwd=MXFZbndSNTlh1c0g0aXAwalZMVFBWUT09>

Meeting ID: 850 6294 0519
Passcode: MAIP

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 - +1 386 347 5053 US
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