

**OOWA Board of Trustees Meeting
October 29, 2024 – 10:00 a.m.
Pryor, Oklahoma**

A G E N D A

1. Consider approval of minutes for the August 28, 2024, meeting – Mick Webber.
2. Consider approval of minutes for the June 27, 2024, meeting – Mick Webber.
3. CAO's report – David Stewart.
4. Strategic Direction Reports – OOWA Directors
 - Workforce Development/Talent Acquisition – Brittany Greer
 - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - Financial Report – Stephanie Hammock
5. Consider approval of the 2024 Audit Report – Mark Helland, Hood & Associates.
6. Consider approval of Change Orders – Kevin Vanover.
7. Consider approval of an amendment to the Professional Services Agreement for Engineering Services with Olsson Inc. for Zarrow waterline – Kevin Vanover.
8. Consider approval of Pipeline Crossing Agreements with Union Pacific RR for new underground pipelines in association with the South Water Loop and Patrol Road Lift Station Projects – Jason Stutzman
9. Consider approval of a construction contract with Grand River Dam Authority (GRDA) to relocate existing power associated with the Airport Terminal Project – Jason Stutzman.
10. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract with Land Shape, LLC for the OOWA 2024 Industrial Site Clearing project – Kevin Vanover.
11. Consider selection of lowest responsible bidder, acceptance of lowest responsible bid, and approval of a construction contract with Brewer Construction Company of Eastern Oklahoma for the Expansion of Building 617 – Kevin Vanover.
12. Consider approval of a Purchase Order with SSC Signs and Lighting, LLC for MidAmerica Industrial Park Phase II Signage and Wayfinding Project – Kevin Vanover.
13. 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.
14. Consider approval of a Resolution authorizing Chairman, Vice Chairman and CAO to negotiate and execute a Purchase and Sale Agreement with the Mayes County Health Department – Jason Stutzman.
15. Consider approval of a Resolution with Metro Emergency Upfitters, LLC. for Building 630 including authorization for Chairman, Vice Chairman or CAO with approval of General Counsel to execute Lease Agreement – Jason Stutzman.

Next Regular Scheduled Board Meeting is December 17, 2024

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16. Consider approval of a Resolution authorizing Chairman, Vice Chairman and CAO to negotiate and execute a Real Estate Transaction Agreement, Second Amendment to Sewer Agreement and Amendment No. 5 to the Master Development Agreement with Myall, LLC – Jason Stutzman.
17. Consider approval of a Resolution authorizing Chairman, Vice Chairman and CAO to negotiate and execute a Purchase and Sale Agreement with the RAE Corp – Jason Stutzman.
18. Election of Chairman and Vice Chairman.
19. Consider approval of CAO's expense claim – Mick Webber.
20. New Business.

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ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: October 29, 2024, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

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