

OOWA Board of Trustees Meeting

August 22, 2023 – 10:00 a.m.

Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the June 27, 2023, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Reports – OOWA Directors
 - Workforce & Talent Acquisition – Scott Fry & Marcie Mack
 - Business Development/Community – Sherry Alexander
 - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - Financial Report – Stephanie Hammock
4. Consider approval of a Purchase Order for two Kubota Tractors for outside maintenance – Jason Stutzman.
5. Consider approval of a Resolution authorizing the negotiation and execution of a Temporary Access and Workspace Agreement and Right-of-Way Agreement with Oklahoma Natural Gas (ONG) for Interplastic Corporation and Cascades – Jason Stutzman.
6. Consider approval of a Resolution authorizing the renewal of an Easement for Pipeline Right-of-Way with the U.S. Army Corps of Engineers – Jason Stutzman.
7. Consider approval of Amendment No. 1 to the Engineering Services Agreement with Holloway Updike & Bellen, Inc. (HUB) for the MidAmerica Industrial Park Treatment Facility PLC and Communications Improvements – Jason Stutzman.
8. 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.
9. Consider approval of a Resolution for Real Estate Purchase and Sale Agreement with IBEW Local 584 Building Corporation – Jason Stutzman.
10. Consider approval of a Resolution authorizing the Purchase of Real Property and Improvements with Sugar Bear Courts, LLC – Jason Stutzman.
11. Consider approval of an Agreement for Engineering Services with Holloway Updike & Bellen, Inc. (HUB) for Ridgeview Estates – Kevin Vanover.
12. Consider approval of a Letter Agreement Amendment No. 2 with Olsson for the Design of Zarrow Road – Kevin Vanover.

Next Regular Scheduled Board Meeting is October 24, 2023

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13. Consider approval of an amendment to the contract with Garver for the Design of South Patrol Road – Kevin Vanover.
14. Consider approval for a construction contract with Crossland Construction Company, Inc. for Building 630 Civil/Site Package – Kevin Vanover
15. Consider approval of CAO's expense claim – Mick Webber.
16. New Business.

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

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

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: August 22, 2023, 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89412234493?pwd=OGN4V0tRL2RjNm5DeldEM3QrcGg3QT09>

Meeting ID: 894 1223 4493

Passcode: MAIP

One tap mobile

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Dial by your location

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• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

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