

OOWA Board of Trustees Meeting
April 25, 2023 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the February 28, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Report – OOWA Directors.
4. Construction Report – Kevin Vanover.
5. Consider approval of Change Orders – Kevin Vanover.
6. Consider approval of an amendment to Lease Agreement with Thirty Machine, LLC for the term of July 1, 2023 through June 30, 2024 – Scott Fry.
7. Ratification of Business Services Agreements with Consolidated Communications – Jason Stutzman.
 - New Agreement for internet service at the MidAmerica Expo and MidAmerica Airport
 - Renewal Agreement for internet service at the MidAmerica Water and Waste Facilities
8. Consider approval of a Pipeline Crossing Agreement with Union Pacific RR for a new underground 24" pipeline in association with the Williams Street Waterline Project – Jason Stutzman.
 - Project 0788236 – Pipeline Crossing Agreement Mile Post 3.32
 - Project 0788239 – Pipeline Crossing Agreement Mile Post 3.83
9. Consider approval of Third Amendment to Lease and Agreement with International Flavors and Fragrances, Inc. (IFF) for option to renew – Jason Stutzman.
10. 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.
11. Discuss the impact of HB2862 on Oklahoma Ordnance Works Authority's (OOWA) Policy, OOWA-PU-120. Consider approval to incorporate Bidding Act – Emergency Section Title 61 O.S. Sec 130 into Oklahoma Ordnance Works Authority's policy and procedures – Jerry Douglas
12. Consideration approval of operating budget for FY 2023 – David Stewart.
13. Engineering and Construction for Building 630 – David Stewart.
14. Election of Chairman and Vice Chairman – David Stewart.
15. Consider approval of CAO's expense claim – Mick Webber.
16. Consider approval of CAO's annual compensation package – Mick Webber.
17. New Business.

Next Regular Scheduled Board Meeting is June 27, 2023

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April 25, 2023 – 10:00 a.m.
Pryor, Oklahoma**

Trustees attending Regular, Open and Executive Session on-site:
Mick Webber
Charles Sublett
Brent Kisling
Sean Burrage
David Stewart

ZOOM MEETING INFORMATION:

Topic: OOWA Board of Trustees Meeting
Time: April 25, 2023 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82162410783?pwd=aS9BSDRtTTNhbnDIRWDZFK3lOZ25xZz09>

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