

**OOWA Board of Trustees Meeting
June 30, 2022 – 10:00 a.m.
Pryor, Oklahoma**

A G E N D A

1. Consider approval of minutes for the April 26, 2022, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Financial Report for Fiscal Year 2022 year-end – Stephanie Hammock.
4. Consider approval of Fiscal Year 2022 year-end audit engagement letter and Fiscal Year 2023 agreed upon quarterly procedures engagement letter with Hood and Associates – Stephanie Hammock.
5. Summary of Operations and Construction Report – Jason Stutzman.
6. Consider approval of Change Orders on current OOWA projects – Jason Stutzman.
7. Consider approval of filtered and treated water rates for the period of July 1, 2022, through December 31, 2022 – Jason Stutzman. –
8. Consider approval of wastewater rates for the period of July 1, 2022, through December 31, 2022 – Jason Stutzman.
9. Consider approval of second amendment to lease agreement with Northeast Technology Center for the term of July 1, 2022 through June 30, 2023 – Scott Fry.
10. 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.
11. Consider approval of changes to the Oklahoma Ordnance Works Authority Investment Policy and selection of Portfolio Manager – David Stewart
12. Consider resolutions approving amendments to OOWA § 457 Deferred Compensation Plan and OOWA § 401A Match Plan. – Stephanie Hammock.
13. Consider approval of a Professional Services Agreement for engineering services with Garver, LLC for Work Order 22A14310 Airport Master Plan Project at MidAmerica Industrial Park – Jason Stutzman.
14. Consider approval of Amendment No. 2 to the contract for Professional Services Agreement with Garver, LLC for the parallel taxiway extension at MidAmerica Industrial Airport – Jason Stutzman.
15. Consider approval of a construction contract with Grand River Dam Authority (GRDA) to relocate existing powerline – Jason Stutzman.

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16. Consider approval for Professional Services Agreements with Olsson for Residential Development Master Plans on property throughout MidAmerica Industrial Park, which include Subdivisions of Lakeview Residential and RV Development, The District Single Family Residential Development and Westview Heights Single Family Development – Jason Stutzman.
17. Consider approval of Amendment No. 1 for the Residential Development Master Planning Agreement with Olsson on property to be purchased north of Highway 69A – Jason Stutzman.
18. Consider approval of a Professional Services Agreement for an Active Transportation Connectivity Master Plan with Olsson – Jason Stutzman.
19. Consider approval of a Professional Services Agreement for engineering services for design of South Patrol Road with Garver, LLC – Kevin Vanover.
20. Consider approval of a Professional Engineering Services Agreement for the development of construction documents to construct a 24” waterline to serve the mid-Park area from SH 412B to Zarrow Road along the south side of Williams Street with Holloway Updike & Bellen – Kevin Vanover.
21. Consider approval of adjustment for hourly rate compensated employees – Stephanie Hammock.
22. Consider approval of CAO’s expense claim – Mick Webber.
23. New Business

Next Regular Scheduled Board Meeting is August 23, 2022

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**Topic: OOWA Board Meeting – June 30, 2022
Time: June 30, 2022, 10:00 AM Central Time (US and Canada)**

**Trustees attending Regular, Open and Executive Session
On Site:**

**Mick Webber
David Stewart
Charles Sublett**

*Location: MidAmerica Administration Building Conference Room
4075 Sanders Mitchell Street, Pryor, OK*

**Trustees attending Regular, Open and Executive Session
via videoconference or teleconference:**

Brent Kisling

*Location: Oklahoma Department of Commerce – ODOC Gallery 1-3
900 N. Stiles Ave., Oklahoma City, OK*

**Trustees not attending on site or by videoconference:
Sean Burrage**

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Zoom Meeting

<https://us02web.zoom.us/j/86767963315?pwd=NzIzSWZWSm1ETld3ejVUUG1CSF10dz09>

Meeting ID: 867 6796 3315

Passcode: MAIP

One tap mobile

+16699006833,,86767963315# US (San Jose)

+12532158782,,86767963315# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kIXDDnn2>