

**OOWA Board of Trustees Meeting  
March 30, 2021 – 10:00 a.m.  
Pryor, Oklahoma**

**AGENDA**

1. Consider approval of Contract for Industrial Site Preparation 2021 – John Schaffitzel.
2. Consider holding an Executive Session pursuant to 25 O.S. Section 307 B.4 of the Open Meeting Act to confer with counsel concerning a pending investigation, claim, or action.
3. Consider the request of Doyle Harris Davis & Haughey, Tulsa attorneys, pursuant to the Oklahoma Open Records Act, 51 O.S. Section 24A. 1 et seq, requesting certain records from the Oklahoma Ordnance Works Authority.

**Next Regular Scheduled Board Meeting is April 27, 2021**

**OOWA Board of Trustees Special Meeting  
March 30, 2021 10:00AM Central Time (US and Canada)**

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

**Mick Webber  
Brent Kisling  
Charles Sublett  
Sean Burrage**

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

**ZOOM MEETING INFORMATION:**

**Topic: OOWA Special Board Meeting 03.30.2021  
Time: Mar 30, 2021 10:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85201597733?pwd=ODZSNIZYWepDTUNYakJud1hiVzlwUT09>**

**Meeting ID: 852 0159 7733**

**Passcode: MAIP**

**One tap mobile**

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