

**OOWA Board of Trustees Meeting
September 15, 2022 – 9:30 a.m.
Tulsa Regional Chamber Offices
1 West 3rd Street
JD Young Conference Room
Tulsa, Oklahoma**

A G E N D A

1. Consider holding Executive Session pursuant to 25 O.S. Section 307 C.11 of the Open Meeting Act to confer on matters pertaining to economic development.
2. Consider and discuss Economic Development matters – David Stewart.
3. Consider approval for CAO to negotiate and execute a Lease Agreement for Building 625.

Next Regular Scheduled Board Meeting is October 25, 2022

**OOWA Board of Trustees Special Meeting
September 15, 2022; 9:30 AM Central Time (US and Canada)**

Trustees attending Special Meeting, Open and Executive Session on-site:

**Mick Webber
Charles Sublett
Dave Stewart**

ZOOM MEETING INFORMATION:

<https://us02web.zoom.us/j/88248085457?pwd=K25mZ3BWMGhjdU4MkVRNUIUM2UxUT09>

Meeting ID: 882 4808 5457

Passcode: MAIP

One tap mobile

+16699006833,,88248085457# US (San Jose)

+17193594580,,88248085457# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Meeting ID: 882 4808 5457

Find your local number: <https://us02web.zoom.us/j/88248085457?pwd=K25mZ3BWMGhjdU4MkVRNUIUM2UxUT09>