

OSIDA Board Meetings

The OSIDA Board meets at 1:30 p.m. on the 2nd Wednesday of every other month in the Commission Room at the Oklahoma Department of Transportation located at 200 NE 21st Street in Oklahoma City, unless another location is selected beforehand:

Schedule

- Date: 2nd Wednesday of every other month
- Time: 1:30 p.m.

Upcoming Meetings

- Wednesday, November 13, 2024

Location

Oklahoma Department of Transportation Building
Commission Room
200 NE 21st St.
Oklahoma City, OK 73105

Meeting Materials

- Agenda (begins on page 3)

See next page for Boards of Directors

OSIDA Board of Directors

Leadership

- **Brenda Rolls, Chair:** Dr. Rolls is an experienced leader with a Ph.D. in Psychology and a successful track record leading Frontier Electronic Systems (FES).
- **Bailey J. Siegfried, Vice Chair:** Mr. Siegfried serves as Vice President at NORDAM and chairs various aerospace and STEM organizations.
- **Deirdre M. Gurry, Treasurer/Secretary:** A retired Air Force Lieutenant Colonel with over 20 years of aviation experience, Ms. Gurry owns and operates Aviaspire, LLC.
- **Michael Schulz, Board Member:** A former Oklahoma State Senator with a strong background in agriculture.
- **Richard Henry, Board Member:** A dentist and former Altus City Council member with experience in economic development and tourism.
- **Rob Lyman, Board Member:** A retired U.S. Air Force Brigadier General with expertise in cyberspace operations, logistics, and special operations.
- **Vacant Position, Board Member:** OSIDA currently has a vacant Board of Director position pending appointment and Senate confirmation.



**Oklahoma Space Industry Development Authority
Wednesday, November 13, 2024, 1:30pm
OSIDA Headquarters – Telemetry & Monitoring (T&M) Room
121 First Street – Burns Flat, Oklahoma
REGULAR MEETING**

Pursuant to the Oklahoma Open Meeting Act, this meeting shall be held at the Oklahoma Space Industry Development Authority headquarters 121 First Street in Burns Flat, Oklahoma.

The Oklahoma Space Industry Development Authority (OSIDA) meeting is open to the general public.

NOTE: The Authority Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or change the order of any item on the Agenda. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.

AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS

1. **CALL TO ORDER.** Roll call and announcement of a quorum.
2. **OPEN MEETING ACT.** Accountment of the meeting notice filed with the Secretary of State and the agenda posted in accordance with the Open Meeting Act. – Chair Brenda Rolls and/or Kim Vowell.
3. **ANNOUNCEMENTS AND INTRODUCTIONS OF MEMBERS AND GUESTS.**

AGENDA ITEMS TO BE PRESENTED BY OSIDA TREASURER – DEIRDRE GURRY

4. **APPROVAL OF MINUTES OF THE SEPTEMBER 11 BOARD MEETING.** (Discussion and Possible Board Action)
5. **APPROVAL OF TREASURERS REPORT FOR SEPTEMBER AND OCTOBER 2024.** (Discussion and Possible Board Action).

AGENDA ITEMS TO BE PRESENTED BY OSIDA EXECUTIVE DIRECTOR CRAIG SMITH

6. **EXECUTIVE DIRECTOR REPORT** (Information Only)
 - Space update
 - ARPA / PREP Update

- Staff Update
- Facilities Update

AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS

- 7. ARTEMIS GROUP UPDATE – Gabe Sherman (Information Only)**
- 8. CONSIDERATION FOR APPROVAL – APPROVAL FOR CONTRACT AND FUNDING FOR INLAND LAUNCH STUDY – Director Smith**

Consider contracting with the Aerospace Corporation which has the expertise, resources, and intimate knowledge of OSIDA's spaceport licensing process to research the possibility and requirements that would be necessary to one day launch from Oklahoma. **(Review, Discussion and Possible Board Action pursuant to Title 74 Okl.St. Ann. § 5209 (3) and (4).**
- 9. CONSIDERATION FOR APPROVAL – UNMANNED AIRCRAFT SYSTEMS CONTRACT AWARD – Director Smith**

Consider approving a contract through a partnership with the Oklahoma Department of Aerospace and Aeronautics (ODAA) with Vigilant Aerospace Systems, Inc. for radar infrastructure and airspace management systems at the Clinton-Sherman Airport also allowing for portability around the state to help establish BVLOS operations. The contract will be awarded through statewide contract #1027 through the ODAA. The project cost of phase 1 is \$1,618,925 and will be funded with state funds by ODAA and OSIDA will reimburse ODAA. (Review, Discussion, and Possible Board Action).
- 10. DISCUSSION AND CONSIDERATION FOR APPROVAL – BOARD COMMITTEES AND ASSIGNMENTS – Chair Rolls**
 - Business Development
 - Airport Operations
 - Education/STEM(Review, Discussion and Possible Board Action)
- 11. DISCUSSION AND CONSIDERATION FOR APPROVAL - 2025 BOARD MEETINGS – Chair Rolls**

Discuss and consider approving the time, date and place for regularly scheduled meetings for calendar year 2025. The proposed 2025 dates are as follows and the proposed time is 1:30 p.m. and location is the Oklahoma Department of Transportation Commission Room in Oklahoma City unless otherwise posted:

 - January 15, 2025
 - March 12, 2025
 - May 14, 2025
 - July 16, 2025
 - September 10, 2025
 - November 12, 2025(Review, Discussion and Possible Board Action)
- 12. BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS**

13. **NEW BUSINESS** (any matter not known about or which could not have been reasonably foreseen 24 hours prior to the meeting, 25 O.S. §311(A)(10)) – 1760
14. **ANNOUNCEMENT OF NEXT MEETING**
15. **ADJOURN**