



**Oklahoma Space Industry Development Authority
Wednesday, March 13, 2024, 1:30pm
Oklahoma Department of Transportation – Commission Room
200 NE 21st Street - Oklahoma City, Oklahoma
REGULAR MEETING**

Pursuant to the Oklahoma Open Meeting Act, this meeting shall be held at the Oklahoma Department of Transportation (ODOT) 200 NE 21st in Oklahoma City, Oklahoma.

The Oklahoma Space Industry Development Authority (OSIDA) meeting is open to the general public, and also available to watch via this link:

<https://video.ibm.com/channel/RG5BGejedSk>

(Make sure the volume on your PC (or other device) and the Ustream volume are turned up.)

The meeting will be electronically recorded, and audio livestreamed from 200 NE 21st St., Oklahoma City, Oklahoma 73105.

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 AND ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, filing of meeting notice with the Secretary of State's Office, and posting of the agenda — Chair Brenda Rolls and Kim Vowell.**
- 2. RECORDING OF MEMBERS PRESENT AND ABSENT
DETERMINATION OF QUORUM
Chair Brenda Rolls**

AGENDA ITEMS TO BE PRESENTED BY OSIDA TREASURER – DEIRDRE GURRY

3. **APPROVAL OF MINUTES OF THE DECEMBER 13, 2023, SPECIAL BOARD MEETING AND THE JANUARY 14, 2024 MEETING – DEIRDRE GURRY
(Action Required)**
4. **APPROVAL OF TREASURERS REPORTS FOR DECEMBER 2023 AND JANUARY AND FEBRUARY 2024. Treasurer Deirdre Gurry
(Action Required)**

AGENDA ITEMS TO BE PRESENTED BY OSIDA EXECUTIVE DIRECTOR CRAIG SMITH

5. **EXECUTIVE DIRECTOR AND FACILITY REPORT - (Information Only)**

AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS

6. **ARTEMIS GROUP UPDATE – (Information Only)**
7. **PRESENTATION ON BITCOIN & DATA MINING BY RICHARD JACKSON – DEPUTY ATTORNEY GENERAL/ GOV. AFFAIRS ADVISOR TO OKLAHOMA BITCOIN ASSOCIATION - (INFORMATION ONLY)**
8. **CONSIDERATION FOR APPROVAL – CONTRACT FOR HIGH-SPEED INTERNET
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
9. **CONSIDERATION FOR APPROVAL – CONTRACT FOR ELECTRONIC SECURITY ACCESS CONTROL

Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
10. **CONSIDERATION FOR APPROVAL ON-CALL ENGINEERING SERVICES LOCHNER ENGINEERING
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
11. **CONSIDERATION FOR APPROVAL – CONTRACT FOR ON-CALL ENGINEERING SERVICES GARVER ENGINEERING
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
12. **CONSIDERATION FOR APPROVAL – CONTRACT FOR ON-CALL ENGINEERING SERVICES PARKHILL ENGINEERING
Chair Brenda Rolls**

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))
14. **BOARD MEMBER COMMENTS**
15. **ADJOURN**

