



**Oklahoma Space Industry Development Authority
Wednesday, May 8, 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 JW Schneberger.**
- 2. ANNOUNCEMENTS AND INTRODUCTIONS OF MEMBERS AND GUESTS**
- 3. RECORDING OF MEMBERS PRESENT AND ABSENT
DETERMINATION OF QUORUM
Chair Brenda Rolls**

AGENDA ITEMS TO BE PRESENTED BY OSIDA TREASURER – DEIRDRE GURRY

4. **APPROVAL OF MINUTES OF THE MARCH 13 BOARD MEETING – DEIRDRE GURRY
(Action Required)**
5. **APPROVAL OF TREASURERS REPORTS FOR DECEMBER 23 AND MARCH AND APRIL 2024. Treasurer Deirdre Gurry
(Action Required)**

AGENDA ITEMS TO BE PRESENTED BY OSIDA EXECUTIVE DIRECTOR CRAIG SMITH

6. **EXECUTIVE DIRECTOR AND FACILITY REPORT - (Information Only)
-ARPA / PREP Update
-Staff Update
-Business Activities Update
-Facilities Update**

AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS

7. **ARTEMIS GROUP UPDATE – (Information Only)**
8. **CONSIDERATION FOR APPROVAL – Purchase of Excavator from Statewide Contract
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
9. **CONSIDERATION FOR APPROVAL – Request from Premium Aerospace Center Emergency Funding for Demolition of a Damaged Water Pipe and Installation of Shut-off Valves
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
10. **CONSIDERATION FOR APPROVAL – Purchase of Lighted X Signs and Trailers for Runway Closure and Safety Purposes
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
11. **CONSIDERATION FOR APPROVAL – Request for Executive Committee Approval for Emergency Expenditures Exceeding the Executive Director’s Spending Authority
Chair Brenda Rolls
(Review, Discussion and Possible Board Action)**
12. **RECOGNITION OF SERVICE TO THE OSIDA BOARD – Gen. P. David Gillett (USAF Ret.) – (Information Only)
Chair Brenda Rolls**