



**Oklahoma Space Industry Development Authority**  
**Wednesday, July 10, 2024, 1:30pm**  
**Oklahoma Department of Transportation – Commission Room**  
**200 NE 21<sup>st</sup> 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, will be electronically recorded, and audio livestreamed from 200 NE 21st St., Oklahoma City, Oklahoma 73105 and 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.)

**NOTE:** The Authority Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the order of any item on the agenda, vote to strike, or decline to discuss 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.

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**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.** Announcement 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.**
4. **SWEARING IN OF NEW OSIDA BOARD MEMBER.**

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**AGENDA ITEMS TO BE PRESENTED BY OSIDA TREASURER – DEIRDRE GURRY.**

5. **APPROVAL OF MINUTES OF THE MAY 8, 2024 BOARD MEETING –** Discussion and Possible Action.
6. **APPROVAL OF TREASURERS REPORTS –** Discussion and Possible Action.

**AGENDA ITEMS TO BE PRESENTED BY OSIDA EXECUTIVE DIRECTOR CRAIG SMITH.**

7. **EXECUTIVE DIRECTOR AND FACILITY REPORT – Information Only.**
  - ARPA / PREP Update
  - Staff Update
  - Business Activities Update
  - Facilities Update

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8. **ARTEMIS GROUP UPDATE – Information Only.**
9. **CONSIDERATION FOR APPROVAL – Renewal of Artemis Contract for FY25 – Discussion and possible action.**
10. **CONSIDERATION FOR APPROVAL –Ratification of payment to the Artemis Group for June 2024, which is consistent with Board directive given during the January 2024 board meeting. – Discussion and Possible Action.**
11. **CONSIDERATION FOR APPROVAL – Demolition bid on unusable buildings  
Chair Brenda Rolls  
(Review, Discussion and Possible Board Action)**
12. **ELECTION OF BOARD VICE CHAIR AND SECRETARY – Discussion and Possible Action.**
13. **OFFICIAL BOARD DESIGNATION OF TREASURER AND RELATED DUTIES TO STATUTORILY DESCRIBED OSIDA CHIEF FINANCIAL OFFICER AND/OR HER CERTIFIED DESIGNEE. – Discussion and Possible Action.**
14. **BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS.**
15. **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)).
16. **ANNOUNCEMENT OF NEXT MEETING.** The Board will announce the date, time, and place for the next Board meeting.
17. **ADJOURNMENT.**