



**Oklahoma Space Industry Development Authority
Wednesday, September 11, 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.** 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 JULY 10 BOARD MEETING.** (Discussion and Possible Board Action)
- 5. APPROVAL OF TREASURERS REPORT FOR JULY AND AUGUST 2024.**

(Discussion and Possible Board Action).

AGENDA ITEMS TO BE PRESENTED BY OSIDA EXECUTIVE DIRECTOR CRAIG SMITH

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

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7. **ARTEMIS GROUP UPDATE – Gabe Sherman (Information Only).**
8. **CONSIDERATION FOR APPROVAL – Renewal of Artemis Contract for FY 2025 (Review, Discussion, and Possible Board Action).**
9. **CONSIDERATION FOR APPROVAL – Ratification of Payment to the Artemis Group for June, July, and August 2024, which is consistent with Board directive given during the January 2024 board meeting. (Review, Discussion, and Possible Board Action).**
10. **CONSIDERATION FOR APPROVAL – Reimbursement to Oklahoma Department of Aerospace and Aeronautics for Phase I Pavement Repair Work. (Review, Discussion, and Possible Board Action).**
11. **BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS.**
12. **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)).
13. **ANNOUNCEMENT OF NEXT MEETING** (Board will announce date, time, and place of the next Board meeting).
14. **ADJOURNMENT.**