



Oklahoma Space Industry Development Authority
Friday 4, 2025, 10:00 am
Oklahoma Department of Transportation – Commission Room
200 NE 21st Street - Oklahoma City, Oklahoma
SPECIAL 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 meeting will be electronically recorded, and audio livestreamed from 200 NE 21st St., Oklahoma City, Oklahoma 73105. 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.)

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

1. **ANNOUNCEMENT OF COMPLIANCE WITH THE 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.
2. **CALL TO ORDER.** Roll call, recording of members present and absent, and announcement of a quorum – Chair Brenda Rolls and JW Schneberger
3. **ANNOUNCEMENTS AND INTRODUCTIONS OF MEMBERS AND GUESTS.**
4. **DIRECTOR’S REPORT – Director Smith**
 - A. Media and public events update
 - B. Facilities update
5. **DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH DAWN AEROSPACE FOR THE ACQUISITION AND OPERATION OF THE AURORA MK-II SPACEPLANE AND TO ESTABLISH ITS U.S. OPERATIONS IN OKLAHOMA.** – Director Smith (Review, Discussion and Possible Board Action).
6. **CONCLUDING BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS.**
7. **ANNOUNCEMENT OF NEXT MEETING – Chair Brenda Rolls.**
The Authority will announce the date, time, and place of the next Board meeting as 1:30 p.m. Wednesday, May 14, 2025 at the Oklahoma Department of Transportation Commission Room located at 200 NE 21st Street - Oklahoma City, Oklahoma.
8. **ADJOURNMENT.**

