



**Oklahoma Space Industry Development Authority**  
**Wednesday, March 12, 2025, 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 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.

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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.** 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.
3. **ANNOUNCEMENTS AND INTRODUCTIONS OF MEMBERS AND GUESTS.**

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

4. **APPROVAL OF MINUTES OF THE JANUARY 15 BOARD MEETING.**  
(Discussion and Possible Board Action)
5. **APPROVAL OF TREASURERS REPORT FOR JANUARY AND FEBRUARY AND MARCH 2025.** (Discussion and Possible Board Action).

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

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

## **AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS**

7. **ARTEMIS GROUP UPDATE – Gabe Sherman**  
The Authority will be briefed on any updates regarding the contract with the Artemis Group (Information Only)
8. **DISCUSSION AND POSSIBLE ACTION REGARDING PREMIUM AEROSPACE CENTER REQUEST TO LEASE ADDITIONAL LAND TO BUILD A HANGAR AND ASSOCIATED PARKING LOTS AND WAREHOUSES – Director Smith (Review, Discussion and Possible Board Action).**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING ODAA CONTRACT APPROVALS – Director Smith and Airport Manager Joe Callahan (Review, Discussion and Possible Board Action).**  
The Board will consider approving ODAA, acting as OSIDA’s agent, to enter into separate contracts or amend existing contracts for engineering, planning, and other services in support of OSIDA’s infrastructure investment plans for **Clinton-Sherman Airport**. The cost of the task orders (\$366,876) will first be paid by ODAA and invoiced to OSIDA and paid using PREP funds.
  - i. Lochner Amendment – Rehabilitation Quantity Analysis - \$58,276
  - ii. Parkhill New Contract – Boundary Survey and Update Airport Property Map - \$133,600
  - iii. Lochner New Contract – Final Construction Documents and Bidding Activities for Remaining Three Phases - \$175,000
10. **DISCUSSION AND POSSIBLE ACTION REGARDING PAVEMENT REHAB PHASE 1 CHANGE ORDER - Director Smith and Airport Manager Joe Callahan (Review, Discussion and Possible Board Action).**  
Board will consider approving ODAA, acting as OSIDA’s agent, to enter a change order to contract CSM-25-S for Phase 1 pavement rehabilitation for portions of the parallel taxiway, connector taxiway, and apron system at **Clinton-Sherman Airport (Burns Flat)**. The change order is necessary to cover additional spall repair and panel replacements identified while construction is ongoing. The estimated additional cost is \$542,767.50 and will first be paid by ODAA and invoiced to OSIDA and paid using PREP funds.
11. **DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT APPROVAL TO TELCO FOR FIBER OPTIC INSTALLATION FOR HIGH-SPEED INTERNET EXPANSION - Director Smith and Airport Manager Joe Callahan (Review, Discussion and Possible Board Action).**
12. **CONCLUDING BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS.**
14. **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)).
15. **DISCUSSION AND POSSIBLE ACTION TO SET A SPECIAL BOARD MEETING – Director Smith and Chair Rolls. (Review, Discussion, and Possible Board Action.)**
16. **ANNOUNCEMENT OF NEXT REGULAR MEETING – Chair Brenda Rolls.**  
The Authority will announce the date, time, and place of the next regular Board meeting as 1:30 p.m. Wednesday, May 14, 2025 at the Oklahoma Department of

Transportation Commission Room located at 200 NE 21<sup>st</sup> Street - Oklahoma City, Oklahoma.

**17. ADJOURNMENT.**