



Oklahoma Space Industry Development Authority
Wednesday, May 14, 2025, 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 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 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 MARCH 12, 2025 BOARD MEETING AND APRIL 4, 2025 SPECIAL MEETING** (Discussion and Possible Board Action)
5. **APPROVAL OF TREASURERS REPORTS FOR MARCH AND APRIL 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
 - Facilities Update

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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 TO RENEW CONTRACT WITH THE ARTEMIS GROUP – Director Smith**
(Review, Discussion and Possible Board Action pursuant to Title 74 Okl.St. Ann. § 5209 (3) and (4).
9. **DISCUSSION AND POSSIBLE ACTION REGARDING MOU WITH SWOSU Director Smith**
(Review, Discussion and Possible Board Action).
10. **DISCUSSION AND POSSIBLE ACTION REGARDING ROYALTY AGREEMENT INVOLVING DAWN AEROSPACE, OSIDA AND THE OKLAHOMA DEPARTMENT OF COMMERCE – Director Smith**
(Review, Discussion and Possible Board Action)
11. **DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT AND SUBSEQUENT REIMBURSEMENT TO ODAA FOR NEXT PHASE PAVEMENT REHABILITATION PROJECT NORTH ALONG TAXIWAY A TO RUNWAY 17R – Director Smith**
(Review, Discussion and Possible Board Action)
12. **DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE USAGE AND AMOUNT FROM OSIDA STEM ACCOUNT – Member Gurry**
(Review, Discussion and Possible Board Action).
13. **DISCUSSION AND POSSIBLE ACTION REGARDING PREMIUM AEROSPACE CENTER REQUEST TO BUILD A HANGAR AND PARKING LOT AND APPROVAL FOR 40 YEAR LAND LEASE – Director Smith**
(Review, Discussion and Possible Board Action).
14. **DISCUSSION AND POSSIBLE ACTION REGARDING (ROOFING PROJECT) PAC Hangar 233 – Director Smith**
(Review, Discussion and Possible Board Action)
15. **DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH ODAA AND GARVER AND ASSOCIATES FOR ENGINEERING ON TAXIWAY DEVELOPMENT AND HANGAR DESIGN AND SUBSEQUENT REIMBURSEMENT TO ODAA – Director Smith**
(Review, Discussion and Possible Board Action)
16. **DISCUSSION AND POSSIBLE ACTION REGARDING PHASE 2 UNMANNED AIRCRAFT SYSTEMS CONTRACT AWARD WITH VIGILANT AEROSPACE SYSTEMS AND ODAA – Director Smith**
(Review, Discussion and Possible Board Action)
17. **CONCLUDING BOARD MEMBER COMMENTS REGARDING AGENDA ITEMS.**

18. **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)).
19. **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, July 9, 2025 at the Oklahoma Department of Transportation Commission Room located at 200 NE 21st Street - Oklahoma City, Oklahoma.
20. **ADJOURNMENT.**