



**Oklahoma Space Industry Development Authority**  
**Wednesday, January 15, 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**

- 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF AUTHORITY’S BOARD MEETING HELD ON NOVEMBER 13, 2024. – J.W. Schneberger, Executive Assistant. (Review, Discussion and Possible Board Action)**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURERS REPORT APPROVAL OF TREASURERS REPORT FOR NOVEMBER AND DECEMBER – J.W. Schneberger, Executive Assistant. (Review, Discussion and Possible Board Action)**

6. **DIRECTOR'S REPORT – Director Smith**
  - A. Action items from November meeting
  - B. Budget/Legislative update
  - C. Media and public events update
7. **INFORMATION REGARDING PROCESS LEADING TO AND DELIVERABLES RELATED TO APPROVED CONTRACT FOR DETECT AND AVOIDANCE TECHNOLOGY CAPABILITY FOR TEST FLIGHTS AT CSM AND THROUGHOUT THE STATE – Director Smith and Doug Wood, State Manager for Advanced Air Mobility – Information only.**
8. **INFORMATION REGARDING PROCESS LEADING COMSTOCK FUELS TO LOCATING AND EXPANDING IN OKLAHOMA — Director Smith and Jon Chiappe, Chief Partner/Programs Advisor for the Oklahoma Department of Commerce – Information only.**
9. **INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING COMSTOCK FUELS – Director Smith and Corby Korsun, Director of Marketing and Chad Michael Black, Director of Business Development for Comstock, Inc. - (Review, Discussion and Possible Board Action).**
10. **ARTEMIS GROUP UPDATE – Gabe Sherman.**

The Authority will be briefed on any updates regarding the contract with the Artemis Group – information only.
11. **DISCUSSION AND POSSIBLE ACTION REGARDING INLAND LAUNCH STUDY – Director Smith and Gabe Sherman (Review, Discussion and Possible Board Action pursuant to Title 74 Okl.St. Ann. § 5209 (3) and (4).**
12. **DISCUSSION AND POSSIBLE ACTION REGARDING STATEMENT OF WORK FROM OMES TO INCORPORATE OSIDA ONTO SECURED STATEWIDE NETWORK (\$51,190,82) – Director Smith and Board Member Lyman. (Review, Discussion and Possible Board Action).**
13. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM STATE CONTRACTOR AUTOMATION INTEGRATED FOR ELECTRONIC SECURITY SYSTEM PURCHASE AND INSTALLATION (\$347,177) – Director Smith and Board Member Lyman. (Review, Discussion and Possible Board Action pursuant to Title 74 Okl.St. Ann. § 5209 (3) and (4).**
14. **DISCUSSION AND POSSIBLE ACTION REGARDING PREP-FUNDED SECOND PHASE OF NECESSARY PAVEMENT REHABILITATION AND ELECTRICAL UPGRADES PROJECT \$5,846,472 – Director Smith. (Review, Discussion and Possible Board Action).**
15. **DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT FOR SERVICES RELATED TO ARPA-FUNDED WATER/WASTEWATER PROJECTS, TOTAL COST (\$5,417,000) – Director Smith. (Review, Discussion and Possible Board Action).**
16. **CLINTON-SHERMAN AIRPORT / OKLAHOMA AIR AND SPACE PORT AND**

**AEROSPACE COMPLEX FACILITY UPDATES – Director Smith.**

The Authority will be briefed on the following facility updates– information only:

- A. Tenant update
- B. ARPA Project
- C. PREP-funded pavement/airfield improvements/Phase I and Phase II

- 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 MEETING – Chair Brenda Rolls.**  
The Authority will announce the date, time, and place of the next Board meeting as 1:30 p.m. Wednesday, March 12, 2025 at the Oklahoma Department of Transportation Commission Room located at 200 NE 21<sup>st</sup> Street - Oklahoma City, Oklahoma.
- 20. **ADJOURNMENT.**