

**MINUTES OF THE MEETING OF THE
OKLAHOMA SPACE INDUSTRY DEVELOPMENT AUTHORITY (OSIDA)
(Held at the Offices of the Oklahoma Department of Transportation -Commission Room)
200 NE 21st Street
Oklahoma City, Oklahoma
January 18, 2024
REGULAR MEETING**

Be it remembered, That on the 18th day of January 2024 at the hour of 1:30 P.M., the Oklahoma Space Industry Development Authority (OSIDA) met at the offices of the Oklahoma Department of Transportation -Commission Room-in Oklahoma City, Oklahoma.

Brenda Rolls	Chairman
David Gillett	Vice-Chair
Mike Schulz	Member
Vince Howie	Member
Deirdre Gurry	Secretary Treasurer
Bailey J. Siegfried	Absent
Richard Henry	Member

Let the Minutes show there was a quorum present and this Meeting of OSIDA was convened in accordance with the Oklahoma Open Meeting Act.

THIS MEETING WAS PRECEDED BY ADVANCE NOTICE OF THE DATE, TIME, AND PLACE, FILED WITH THE OKLAHOMA SECRETARY OF STATE ON DECEMBER 13, 2023.

NOTICE OF THIS MEETING WAS ALSO GIVEN AT LEAST TWENTY FOUR (24) HOURS IN ADVANCE OF THE MEETING BY POSTING NOTICE OF THE DATE, TIME, PLACE, AND AGENDA OF THE MEETING AT 1:00 PM ON JANUARY 17, AT THE PRINCIPAL OFFICE OF OSIDA LOCATED AT 121 FIRST STREET, BURNS FLAT, OKLAHOMA AND THE FRONT WINDOWS OF DEPARTMENT OF TRANSPORTATION, OKLAHOMA CITY, OKLAHOMA , LOCATED AT 200 NE 21ST STREET.

THE FOLLOWING ITEMS WERE PRESENTED AND APPROVED AS WRITTEN AT THE OSIDA MEETING ON JANUARY 18, 2023. FOR THOSE ITEMS NOT APPROVED, DEFERRED, OR REJECTED, THOSE NOTATIONS ARE ALSO NOTED AT THE END OF EACH ITEM THEREAFTER.

AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIR – BRENDA ROLLS

CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
RECORDING OF MEMBERS PRESENT AND ABSENT
INTRODUCTION OF GUESTS

AGENDA ITEMS TO BE PRESENTED BY OSIDA SECRETARY – DEIRDRE GURRY

1760. OSIDA Secretary Ms. Deirdre Gurry made a motion to defer the vote for the December 2023 Minutes because of an error. Mr. Vince Howie seconded the motion.

Motion carried with the following vote:

Ayes: Howie, Gurry, Gillett, Schulz, Henry, Rolls

Nays:

Abstain:

Absent: Siegfried

1760. OSIDA Treasurer Deirdre Gurry made a motion to defer the vote for the Financials for December until the March meeting because of errors. Vince Howie seconded.

Ayes: Howie, Gurry, Gillett, Schulz, Henry Rolls

Nays:

Abstain:

Absent: Siegfried

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

1761. EXECUTIVE DIRECTOR CRAIG SMITH

Executive Director Craig Smith discussed the ARPA report for the water and wastewater treatment, engineering progress, and future plans. He highlighted the efficiency of using bacteria for sludge removal in retention ponds, saving expenses on dredging. He gave an update on PREP funds for runway and pavement repairs, engagement with Delta Engineering Services and plans for selecting a new on-call engineering firm.

AGENDA ITEMS TO BE PRESENTED BY CHAIRMAN – BRENDA ROLLS

1763. ARTEMIS GROUP UPDATE – GABE SHERMAN

Mr. Sherman reviewed the progress on the Oklahoma Space Renaissance Vision, including pharmaceutical development, entry, descent, landing opportunities, inland launch discussions, human research program and manufacturing initiatives.

He also discussed the potential for testing rocket engines at Burns Flat, attracting testing and launches to Oklahoma.

1764. The Artemis contract expired on December 31, 2023. Board member Mr. David Gillett told the Board that the Department of Commerce is working on a very similar effort, so to avoid duplication we wanted to extend the contract for five months.

Vice-Chair David Gillett made a motion that the board renew the Artemis contract from the dates January 1 through May 31, 2024. Ms. Deirdre Gurry seconded the motion.

Motion carried with the following vote:

Ayes: Gurry, Gillett, Schulz, Henry,

Nays:

Abstain: Howie, Rolls

Absent: Siegfried

- 1765.** The board discussed the necessity and the cost implications of the 15% increase in the insurance premium from the prior year.

Mr. Vince Howie made a motion to accept the increased insurance payment to OMES. Vice-Chair David Gillett seconded the motion.

Motion carried with the following vote:

Ayes: Howie, Gurry, Gillett, Schulz, Henry, Rolls

Nays:

Abstain:

Absent: Siegfried

- 1766.** Mr. Vince Howie made a motion to approve the contract with Tomahawk Construction Solutions for the demolition of the fire-damaged Janesville building, discussing insurance and funding aspects. Vice-Chair David Gillett seconded the motion.

Motion carried with the following vote:

Ayes: Howie, Gurry, Gillett, Schulz, Henry, Rolls

Nays:

Abstain:

Absent: Siegfried

- 1767.** Mr. Mike Schulz made a motion to form an Ad-Hoc Committee for the purpose of studying the Terminal Area Plan. Mr. Vince Howie seconded the motion. The committee was formed to approve, review and advise on terminal area planning, with Vince Howie and Deirdre Gurry volunteering to serve.

- 1768.** Ms. Deirdre Gurry made a motion to approve the bid to Midwest Wrecking for the demolition of additional dilapidated buildings, contingent on clarification of building numbers, in the amount of \$363,113. PREP funds will be used. Mr. Vince Howie seconded the motion.

Motion carried with the following vote:

Ayes: Howie, Gurry, Gillett, Schulz, Henry, Rolls

Nays:

Abstain:

Absent: Siegfried

1769. NEW BUSINESS

No new business was discussed

1770. BOARD MEMBER COMMENTS

Members expressed appreciation for the detailed updates and progress on initiatives.

1772. ADJOURN

There being no further business to discuss, Mr. Michael Schulz made a motion to adjourn. Ms. Deirdre Gurry seconded the motion. Vote was unanimous. Meeting adjourned at approximately 2:30 PM