

**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
March 13, 2024
REGULAR MEETING**

Be it remembered, That on the 13th day of March 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	Absent
Vince Howie	Member
Deirdre Gurry	Absent
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 MARCH 12th, 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 March 13, 2023. FOR THOSE ITEMS NOT APPROVED, DEFERRED, OR REJECTED, THOSE NOTATIONS ARE ALSO NOTED AT THE END OF EACH ITEM THEREAFTER.

1. Call to Order

- Presiding: Brenda Rolls, Chairwoman
- Chairwoman Brenda Rolls called the meeting to order and noted the meeting was conducted in compliance with the Oklahoma Open Meeting Act.

2. Recording of Members Present and Absent – Determination of Quorum

- Present: Vince Howie, David Gillett, Richard Henry, Brenda Rolls
- Absent: Miss Gurry, Mr. Schulz, Mr. Siegfried

3. Approval of December 2023 and January 2024 Meeting Minutes

- Motion: Mr. Gillett
- 2nd: Mr. Howie
- Action: December and January meeting minutes were approved unanimously.

4. Approval of Treasurer's Reports for December 2023, January 2024, and February 2024

- Summary: Discussion on the Treasurer's reports for December, January, and February. December's report was tabled as Miss Gurry was not present to approve her previously requested changes.
- Motion: Mr. Henry
- 2nd: Mr. Howie
- Action: January and February Treasurer's reports were approved unanimously.

5. Executive Director and Facility Report - Craig Smith

- Updates:
 - Detailed updates on abatement and demolition projects post-warehouse fire.
 - Updates on other demolition projects, including grain elevator and water tower.
 - Progress on Premium Aerospace's construction project.
 - Highlight on firefighting aircraft stationed at the airport.
 - Mention of updates on ARPA and PREP to be discussed later in the agenda.

6. Artemis Group Update

- Speaker: Craig Smith, substituting for Gabe Sherman.
- Highlights:
 - Legislative update on funding bills.
 - Discussions on additional launch capacity needs in the U.S.
 - Human research developments in commercial human spaceflight.
 - Discussions on bringing down payloads circling Earth to Oklahoma.

7. Bitcoin and Data Mining Presentation

- Presenters: Richard Jackson, Deputy AG/ Gov. Affairs Advisor- Oklahoma Bitcoin Association
Storm Rund, Oklahoma Bitcoin Association
Micah Burdge, Oklahoma Bitcoin Association
- Discussion: Potential for digital asset industry to utilize excess electrical capacity and contribute to the economy. Highlighted flexibility and scalability of Bitcoin operations and their minimal requirements.

8. Consideration for Approval – Contract for High-Speed internet

- Proposal: Approval for a contract with Nobel Systems for high-speed internet expansion.
- Motion: Mr. Henry
- 2nd: Mr. Gillett
- Action: Approved unanimously.

9. Consideration for Approval – Contract for Electronic Security Access Control

- Proposal: Approval for a contract with Nobel Systems for electronic security access control systems.
- Motion: Chairwoman Rolls
- 2nd: Mr. Howie
- Action: Approved unanimously.

18. Adjournment

- Motion: Mr. Howie
- 2nd: Mr. Henry
- The meeting was adjourned with majority approval.
- Ayes: Mr. Howie, Mr. Gillett, Chairwoman Rolls
- Nays: Mr. Henry

Minutes Prepared By: JW Schneberger

Date: 3/20/2024

*These minutes are a summarized and reorganized version of the provided transcription for clearer understanding and official record-keeping.

10. On-Call Engineering Services - Lochner Engineering

- Proposal: Approval for on-call engineering services with Lochner Engineering for various projects.
- Motion: Mr. Henry
- 2nd: Mr. Gillett
- Action: Approved unanimously.

11. Consideration for Approval – On-Call Engineering Services - Garver Engineering

- Proposal: Approval for on-call engineering services with Garver Engineering for various projects.
- Motion: Mr. Henry
- 2nd: Mr. Gillett
- Action: Approved unanimously.

12. Consideration for Approval – On-Call Engineering Services - Parkhill Engineering

- Proposal: Approval for on-call engineering services with Parkhill Engineering for various projects.
- Motion: Mr. Howie
- 2nd: Mr. Gillett
- Action: Approved unanimously.

13. Consideration for Approval – Federal Funding for Spaceport Infrastructure Grants

- Proposal: Board approval requested to pursue federal funding for spaceport infrastructure grants.
- Motion: Mr. Gillett
- 2nd: Mr. Henry
- Action: Approved unanimously.

14. Consideration for Approval – Purchase of Runway Safety Equipment

- Discussion: Tabled due to incomplete proposal details.

15. Consideration for Approval – Project Fees for Airfield Electrical Design Services

- Proposal: Mr. Howie motioned to approve up to 350K in project fees for airport electrical design services by Lochner Engineering.
- Chairwoman Rolls noted that if the amount is anything below 350K, Director Smith has approval. If it is above that dollar threshold, it will need to be brought before the board at a future meeting.
- Motion: Mr. Howie
- 2nd: Mr. Henry
- Action: Approved unanimously.

16. New Business

- Discussion: None presented.

17. Board Member Comments

- Chairwoman Rolls commented, "Thank you very much, Craig, and J.W., and Bailey for all the work you're doing to move this stuff forward. I know there are a lot of pieces in motion and it's great."