



**Oklahoma Space Industry Development Authority  
Wednesday, November 15, 2017, 1:30pm  
Francis Tuttle Technology Center-Portland Campus  
3500 NW 150<sup>th</sup> – Oklahoma City, Oklahoma  
REGULAR MEETING**

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**ITEMS TO BE PRESENTED BY OSIDA CHAIRMAN – ROBERT COX**

**CALL TO ORDER  
INTRODUCTION OF GUESTS  
OPENING REMARKS FROM CHAIRMAN**

**AGENDA ITEMS TO BE PRESENTED BY OSIDA SECRETARY – BAILEY J. SIEGFRIED**

**1412. MINUTES OF THE SEPTEMBER 13<sup>TH</sup> REGULAR BOARD MEETING, THE  
SEPTEMBER 27<sup>TH</sup> SPECIAL MEETING, AND OCTOBER 5<sup>TH</sup>, SPECIAL  
MEETING/RETREAT  
(Action Required)**

**AGENDA ITEMS TO BE PRESENTED BY OSIDA TREASURER – MICHAEL HALSEY**

**1413. TREASURERS REPORT FOR SEPTEMBER AND OCTOBER 2017  
(Action Required)**

**AGENDA ITEMS TO BE PRESENTED BY OSIDA STAFF**

- 1414. (a) NASA Administrator Nomination for Jim Bridenstine Advanced Out of  
Senate**
- (b) Runway 17R/35L Spall and Crack Repair Update**
- (c) FAA Industry Day Update**
- (d) SpaceX Demonstrating Reusability With Falcon 9 and Dragon Capsule**
- (e) Sierra Nevada Corporation Announced On November 11, 2017,  
Successfully Performed Glide Flight At Edwards AFB**
- (f) Introduction of Kyle Bloomer, OSIDA Facility Manager**
- (g) USAF Award for Open Sky 2018**
- (h) GovDelivery – Training Completion and update**

**AGENDA ITEMS TO BE PRESENTED BY OSIDA CHAIRMAN – ROBERT COX**

**1415. COMMITTEE REPORTS**

**BUSINESS DEVELOPMENT**

**MARKETING COMMITTEE**

**FINANCE COMMITTEE**

**(Review, Discuss and Possible Board Action)**

**1416. DISCUSS AND VOTE TO APPROVE PAYMENT FOR AUDIT TO OKLAHOMA STATE AUDITOR AND INSPECTOR IN THE AMOUNT OF \$10,820.50**

**(Review, Discussion and Possible Board Action)**

**1417. DISCUSS AND VOTE TO APPROVE AIRPARK WATER SYSTEM MOTOR REPAIRS NOT TO EXCEED \$24,000 (CAPITAL ELECTRIC MOTOR REPAIR)**

**(Review, Discuss and Possible Board Action)**

**1418. DISCUSS AND VOTE TO APPROVE PURCHASE OF ATV AT THE STATE WIDE CONTRACT PRICE OF \$12,890.**

**(Review, Discuss and Possible Board Action)**

**1419. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING OSIDA 10-05-2017 BOARD RETREAT ACTION ITEMS.**

**(The Board may vote to convene Executive Session pursuant to 25 O.S. Section 307(B)(7), 25 O.S. Section 307(C)(10) and 74 O.S. Section 5205(B).) (Action may be required.)**

**1420. ADJOURN**