



**Oklahoma Space Industry Development Authority  
Wednesday, December 13, 2017, 1:30pm  
Department of Transportation – Commission Room**

**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**

**1421. MINUTES OF THE NOVEMBER 15<sup>TH</sup> REGULAR BOARD MEETING  
(Action May Be Required)**

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

**1422. TREASURERS REPORT FOR NOVEMBER 2017  
(Action May Be Required)**

**AGENDA ITEMS TO BE PRESENTED BY OSIDA STAFF – Information Only**

- 1423. (a) A Memorial Service For Past OSIDA Executive Director and Board Member Major General Jay Edwards, III, (USAF, Retired), Will Be Monday, December 18, 1:00pm, at All Souls' Episcopal Church**
- (b) Runway 17R/35L Spall and Crack Repair Update**
- (c) SpaceCOM 2017 Convention Review, Houston TX**
- (d) Hangar 233 Aircraft Current Utilization**
- (e) Boeing Commercial Aircraft and L3 Express Interest In Conducting Flight Test At The Oklahoma Air and Spaceport**
- (f) Surplus Airport Surveillance Radar Needed For The Air and Spaceport**
- (g) Commercial Space News Updates**

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

**COMMITTEE REPORTS**

**1424. Business Development**

**Marketing**

**Finance**

**(Action May Be Required)**

**1425. DISCUSS AND VOTE TO APPROVE MOU WITH THE DEFENSE LOGISTICS AGENCY TO USE THE OKLAHOMA AIR AND SPACEPORT FOR EMERGENCY OR DISASTERS CONTINGENCIES**

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

**1426. DISCUSS AND VOTE TO CONTRACT FOR INSPECTION OF FACILITY WATER SUPPLY TANKS - \$8,000.00**

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

**1427. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING COMPANY'S POSSIBLE OPERATIONS ON THE OKLAHOMA SPACEPORT**

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

**1428. ADJOURN**