

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY NOVEMBER 14<sup>th</sup>, 2018 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
PAWHUSKA, OKLAHOMA**

***(Please sign our guest sheet & Silence your cell phones. Thanks!)***

**AGENDA**

Subject to change

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer**
- 3. Roll call**
- 4. Superintendent Report**
- 5. New Business**
  - a. PE-Osage – Expand Whizbang Waterflood – Roy Fletcher**
  - b. BGI – Concession extension – Cara Dillon & Jim Kunard**
  - c. Iron Hawk Energy Group – New lease – Charles Wickstrom & Sid Anderson**
  - d. ODOT – MOU – Rhonda Fair**
  - e. IHS Data exchange agreement**
- 6. EXECUTIVE**
  - a. ODOT/Universal Field Services – plugging of wells – Kim Ballard**
- 7. Old Business**
  - a. Oil and Gas Summit Agenda Finalization- Margo Gray**
  - b. Signatory – Everett Waller**
- 8. Adjournment**