



## REGULAR MONTHLY BOARD MEETING AGENDA

100 W. Main Street, Suite 300  
Pawhuska, OK 74056

Monday August 12, 2019  
1:00 PM

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approval of June Board Meeting Minutes
4. Financial Update (Board & Company)
5. Business
  - 5.1. Insurance (Update)
  - 5.2. Highway 99 Property (Update)
  - 5.3. Operations Report: Reporting compliance, Recruiting, and Vendor Management (Update)
  - 5.4. Business Development Report
    - 5.4.1. Local Opportunities
    - 5.4.2. Federal Opportunities / Contract Wins
    - 5.4.3. Partnerships
  - 5.5. Business Events: "Industrial Day"
6. Joint Venture – ECS-ONES
  - 6.1. Legal, Financial, Operational, and Business Development requirements
7. FY2020 Appropriation Request
  - 7.1. Pre-session activities, actions, and meetings
8. Business Action – If required
9. Executive Session – If required
10. Executive Session Action – If required
11. Adjourn