

AGENDA
Quality Jobs Program Incentive Approval Committee
Special Meeting of the Committee
August 16, 2018 10:30am
Oklahoma Department of Commerce
900 N. Stiles Avenue
Gallery 1.1
Oklahoma City, OK 73104

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) “Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.” The members of the Incentive Approval Committee may choose to invite representatives of Momentum3 LLC, Booz Allen Hamilton Inc. or MAC Trailer of Oklahoma, Inc. to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by Momentum3 LLC.
6. Consider Approval of Quality Jobs Application submitted by Booz Allen Hamilton Inc.
7. Consider Approval of Quality Jobs Application submitted by MAC Trailer of Oklahoma LLC
8. Adjournment