

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Special Meeting of the Committee**  
**October 25, 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 Armacell, LLC, Rural Sourcing, Inc., or The Boeing Company 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 Small Employer Quality Jobs Application submitted by Armacell, LLC
6. Consider Approval of Quality Jobs Application submitted by Rural Sourcing, Inc.
7. Consider Approval of Quality Jobs Application submitted by The Boeing Company
8. Consider Approval of 21<sup>st</sup> Century Quality Jobs Application submitted by the Boeing Company
9. Adjournment