

AGENDA
Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
July 18, 2019 9:00am
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. Discussion regarding adjustment of start time of future IAC meetings (from 10:30am to 9am)
4. 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 Power Costs, Inc., Magellan Midstream Holdings GP, LLC, Burndy, LLC, Integrity Piping Services Company, Inc., Tubacex Durant, 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.
5. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
6. Consider Approval of Quality Jobs Applicant Power Costs, Inc.
7. Consider Approval of Quality Jobs Applicant Magellan Midstream Holdings GP, LLC.
8. Consider Approval of Quality Jobs Applicant Burndy, LLC.
9. Consider Approval of Quality Jobs Application submitted by Integrity Piping Services Company, Inc.
10. Consider Approval of Quality Jobs Application submitted by Tubacex Durant, Inc.
11. Adjournment