



900 N. Stiles Avenue  
Oklahoma City, OK 73104  
405-815-6552  
OKCOMMERCE.GOV

**AGENDA**  
**Quality Jobs Program Incentive Approval Committee**  
**Regular Meeting of the Committee**  
**August 19, 2021 10:00am**  
**Oklahoma Department of Commerce**  
**900 N. Stiles Avenue Gallery 1.1**  
**Oklahoma City, OK 73104**

**Committee members Brent Kisling, Dan Ross and Charles Prater will be meeting in person at the address listed above.**

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting – July 15, 2021
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 Carvana, LLC, Limco Airepair Inc., Skydweller Aero Inc. ClearSign Technologies Corporation, MNet Financial, LLC 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 Carvana, LLC.
6. Consider Approval of Quality Jobs Application submitted by Limco Airepair Inc.
7. Consider Approval of Quality Jobs Application submitted by Skydweller Aero Inc.
8. Consider Approval of Quality Jobs Application submitted by ClearSign Technologies Corporation.
9. Consider Approval of Quality Jobs Application submitted by MNet Financial, LLC.
10. Adjournment