



900 N. Stiles Avenue  
Oklahoma City, OK 73104  
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## AGENDA

**Quality Jobs Program Incentive Approval Committee  
Regular Meeting of the Committee  
September 16, 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 – August 19, 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 Bison Metals Technologies, LLC, Medefy Health, LLC, King Aerospace Commercial Corporation, Inc., and Carvana, 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 Bison Metals Technologies, LLC.
6. Consider Approval of Small Employer Quality Jobs Application of Medefy Health, LLC.
7. Consider Approval of Quality Jobs Application submitted by King Aerospace Commercial Corporation, Inc.
8. Consider Approval of Quality Jobs Application submitted by Carvana, LLC.
9. Adjournment