



AGENDA

Quality Jobs Program Incentive Approval Committee

Regular Meeting of the Committee

February 18, 2021 10am

Oklahoma Department of Commerce

Meeting will be held at www.zoom.com, Meeting ID 967 6193 5215

Members Charles Prater, Brent Kisling and Dan Ross, or a designee for any member, will be appearing via Zoom teleconferencing. There is no physical location for this meeting pursuant to the declared Emergency.

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 Ferra Aerospace, Inc. to speak to the members of the Incentive Approval Committee during the Executive Session by appearing via teleconference. Members of the Approval Committee will appear via teleconference as noted above. 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 Ferra Aerospace, Inc.
6. Adjournment