



**OKLAHOMA  
Commerce**

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 18, 2022 10:00am  
Oklahoma Department of Commerce  
900 N. Stiles Avenue Gallery 1.2  
Oklahoma City, OK 73104**

**Committee members Brent Kisling, John Gilbert (as Designee for Steven Harpe), and Charles Prater will meet in person at the address listed above. Certain applicants may appear via Zoom.**

### Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting – July 21, 2022
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 Elliott Manufactured Homes, Inc., Optomi, LLC, Aviation Avionics & Instruments, Inc., and Hubbell Manufacturing OKC, 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.
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 Elliott Manufactured Homes, Inc.
6. Consider Approval of Quality Jobs Application submitted by Optomi, LLC
7. Consider Approval of Quality Jobs Application submitted by Hubbell Manufacturing OKC, Inc.
8. Consider Approval of Quality Jobs Application submitted by Aviation Avionics & Instruments, Inc.
9. General Discussion Regarding Consideration of Incentives
10. Adjournment