



**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  
October 20, 2022 10:00am  
Oklahoma Department of Commerce  
900 N. Stiles Avenue Gallery 1.2  
Oklahoma City, OK 73104**

**Committee members Thomas Grossnicklaus (as Designee for Brent Kisling), Dana Webb (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 – September 15, 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 Aviation Avionics and Equipment, Inc., Homeland Baking LLC dba Mitchell’s Sausage Rolls, Flogistix, LP, or USA Rare Earth Magnets, 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 Aviation Avionics and Equipment, Inc.
6. Consider Approval of Quality Jobs Application submitted by Homeland Baking LLC dba Mitchell’s Sausage Rolls
7. Consider Approval of Quality Jobs Application submitted by Flogistix, LP
8. Consider Approval of Quality Jobs Application submitted by USA Rare Earth Magnets, LLC
9. Adjournment