



1<sup>st</sup> Quarter Regular Meeting

**February 19, 2026**

**10:00 a.m.**

Oklahoma Department of Commerce  
900 N. Stiles Ave.  
Oklahoma City, OK 73104

## AGENDA

*The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. The Commission **may not** discuss any item not specifically listed on the agenda. Public comment is not permitted unless otherwise noted on the agenda or may be limited to two (2) minutes. Time references are estimates only.*

Agenda Item	Speaker	Time
1. Call to Order, Welcome, and Review of the Agenda	A. Thomas Tillison Jr., Chair	10:00 - 10:05 a.m.
2. Roll Call & Introduction of the new Commissioners a. Amy Blackburn – Executive Director, Oklahoma Tourism & Recreation Department b. Zack Taylor – Oklahoma Tax Commissioner – Oklahoma Tax Commission	A. Thomas Tillison Jr., Chair	10:05 – 10:10 a.m.
3. Declaration of a Quorum & Compliance with Open Meetings	A. Thomas Tillison Jr., Chair	10:10 – 10:15 a.m.
4. Approval of December 2, 2025, Meeting Minutes	A. Thomas Tillison Jr., Chair	10:15 – 10:20 a.m.
5. Financial Report	Karla Jackson, Oklahoma Route 66 Grant Coordinator Oklahoma Department of Commerce	10:20 – 10:25 a.m.
6. Oklahoma Office of Administrative Rules Process a. Update on Removal of the Sunset Date (Title 623, Chapter 10, Section 1-1 Purpose.) b. Update on striking Priority provision (Title 623, Chapter 10, Section 1-3.) c. Update on renumbering Subchapter Rules.	Karla Jackson, Oklahoma Route 66 Grant Coordinator Oklahoma Department of Commerce	10:25 – 10:30 a.m.
7. Round 1, 2, & 3 Grantee Update a. OKRT66 Status Report	Karla Jackson, Oklahoma Route 66 Grant Coordinator	10:30 – 10:40 a.m.

i.	National Marketing Campaign - Oklahoma Route 66 Centennial Commission/Tulsa Community Foundation – Freestyle	Oklahoma Department of Commerce
ii.	International Marketing Campaign – Oklahoma Route 66 Centennial Commission/Tulsa Community Foundation – Kerry Barrick, Director of Route 66 and Special Events, Office of the Lieutenant Governor	
8.	Chairman Report	
a.	Update on status of awarded projects from rounds 1, 2, 3, & 4.	
b.	Update on action items approved at the last meeting.	
i.	MOU to possibly hire Construction Manager/Representative	A. Thomas Tillison Jr., Chair
ii.	Pause funding option	10:40 – 11:00 a.m.
iii.	OMES compliance pre application	
9.	For Discussion & Possible Action	
a.	Consideration of any changes needed regarding the grant process.	
b.	Consideration of any action needed regarding any previously awarded grant.	
c.	Consideration of hiring someone through the MOU agreement to help facilitate, manage, or provide support to help the success of the grant recipients as needed.	A. Thomas Tillison Jr., Chair
d.	Consideration of changing rules, possibly but not limited to, the mandate to withholding 2% of total allocation to a specific state agency for administrative cost. Possibly any state agency and preferably with an agreed MOU so the Commission and agency know what will specifically be provided for the 2%.	11:00 – 11:45 a.m.
10.	New Business	
	Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda or any revised agenda.	
	<b>25 O.S. Section 311 (A)(10).</b>	A. Thomas Tillison Jr., Chair
		11:45 – 11:50 a.m.
11.	Next Regular Meeting – April 23, 2026, at 10:00 a.m. Oklahoma Department of Commerce, Gallery 1-1.	A. Thomas Tillison Jr., Chair
		11:50 a.m.

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## 12. Adjournment

A. Thomas Tillison Jr., Chair

11:50 a.m.