



4<sup>th</sup> Quarter Regular Meeting

**December 2, 2025**

**8:00 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 **CANNOT** 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 minutes. Please note that the time references are estimates only.*

| <b>Agenda Item</b>                                                                                                                     | <b>Speaker</b>                                                                              | <b>Time</b>      |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------|
| 1. Call to Order, Welcome, and Review of the Agenda                                                                                    | A. Thomas Tillison Jr., Chair                                                               | 8:00 - 8:05 a.m. |
| 2. Roll Call                                                                                                                           | A. Thomas Tillison Jr., Chair                                                               | 8:05 – 8:10 a.m. |
| 3. Declaration of a Quorum & Compliance with Open Meetings                                                                             | A. Thomas Tillison Jr., Chair                                                               | 8:10 – 8:15 a.m. |
| 4. Approval of August 21, 2025, Meeting Minutes                                                                                        | A. Thomas Tillison Jr., Chair                                                               | 8:15 – 8:20 a.m. |
| 5. Financial Report                                                                                                                    | Karla Jackson, Oklahoma Route 66<br>Grant Coordinator<br>Oklahoma Department of<br>Commerce | 8:20 – 8:25 a.m. |
| 6. Term Limits                                                                                                                         |                                                                                             |                  |
| a. Commissioner Tim Gatz (Governor)                                                                                                    | Karla Jackson, Oklahoma Route 66                                                            |                  |
| b. Commissioner Matt Sandidge (Pro Temp). The<br>initial two-year term has not expired.                                                | Grant Coordinator<br>Oklahoma Department of                                                 | 8:25 – 8:30 a.m. |
| c. Commissioner A. Thomas Tillison Jr. (Speaker)                                                                                       | Commerce                                                                                    |                  |
| 7. Oklahoma Office of Administrative Rules Process                                                                                     |                                                                                             |                  |
| a. Update on Removal of the Sunset Date for the<br>Oklahoma Route 66 Commission Title 623,<br>Chapter 10, Section 1-1 <i>Purpose</i> – | Karla Jackson, Oklahoma Route 66<br>Grant Coordinator<br>Oklahoma Department of             | 8:30 – 8:35 a.m. |
| b. Update on striking Oklahoma Route 66<br>Commission Title 623, Chapter 10, Section 1-3<br><i>Priority</i>                            | Commerce                                                                                    |                  |

- c. Update on renumbering the Oklahoma Route 66 Commission Title 623, Chapter 10, Subchapter Rules.
8. Round 1, 2, & 3 Grantee Update
- a. *OKRT66 Status Report*
    - i. Threatt Filling Station – Edward Threatt, Vice Chairman, Threatt Filling Station Foundation  
Karla Jackson, Oklahoma Route 66 Grant Coordinator  
Oklahoma Department of Commerce  
8:35 – 8:55 a.m.
    - ii. City of Erick – Leslie A. Wilbourn, Grant Administrator
    - iii. Town of Wellston, Leslie A. Wilbourn, Grant Administrator
    - iv. The Uncommon Ground Sculpture Park, Inc. – Melissa Pepper, Executive Director
9. Chairman Report
- a. Update on project challenges and delays, with discussion of potential solutions to strengthen grant administration for the Route 66 Program.  
A. Thomas Tillison Jr., Chair  
8:55 – 9:05 a.m.
10. For Discussion & Possible Action
- a. Discuss and consider approval of the Round 5 grant cycle dates.
  - b. Discuss and consider approving the Oklahoma Department of Commerce as the meeting site for the FY26-FY27 fiscal year.
  - c. Discuss, select, and consider approving the Oklahoma Route 66 Commission’s schedule of meeting dates for the FY26-FY27 fiscal year.
  - d. Discuss and consider establishing a Memorandum of Understanding (MOU) with the Oklahoma Department of Commerce, directing funding to provide additional administrative assistance to support the Oklahoma Route 66 Revitalization Grant Program.  
A. Thomas Tillison Jr., Chair  
9:05 – 9:15 a.m.
  - e. Discuss and consider possible rule changes that might include establishing a Selection Committee within the Commission to provide discretion in determining the eligibility of submitted applications.
11. Presentation of Scores  
Lenae Clements, MSW  
Community Engagement Manager  
Oklahoma Department of Transportation  
9:15 – 9:20 a.m.
12. Discussion of Grant Submission  
A. Thomas Tillison Jr., Chair  
9:20 – 9:50 a.m.

13. Action

- Consideration of Individual Grant Funding  
Action may be taken individually  
and/or in one full motion.

A. Thomas Tillison Jr., Chair

9:50 – 9:55 a.m.

14. 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.  
**25 O.S. Section 311 (A)(10).**

A. Thomas Tillison Jr., Chair

9:55 – 10:00 a.m.

15. Next Regular Meeting –

TBD- upon selection and approval of Agenda  
items 9. b & c.

A. Thomas Tillison Jr., Chair

10:00 a.m.

16. Adjournment

A. Thomas Tillison Jr., Chair

10:00 a.m.