

**MINUTES**  
**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**  
**September 1, 2023**

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Special Session Friday September 1, 2023, at 11:00 A.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Wednesday, August 30, 2023 at 10:00 A.M.

Trustees Present:

Terry Brungardt, Calumet, Alternate Trustee  
Matt Sandidge, El Reno, Trustee  
Justin Battles, Mustang, Alternate Trustee  
Ron Cardwell, Piedmont, Trustee  
T. J. McCullough, Union City, Trustee  
Rick Cacini, Yukon, Trustee

Trustees Absent:

Tomas Manske, County Commissioner, Trustee  
Jeff Sadler, Okarche, Trustee

Staff Present:

Joe Weaver, Bass Law Firm  
David Griesel, General Manager  
Carol Oliver, Controller  
Jennifer Denham, Recording Secretary

Other Present:

Allan Brooks, The Public Finance Law Group PLLC

**Item No. 1            Call meeting to order and roll call.**

Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 11:00 A.M.

**Item No. 2            Consider giving Oath of Office to Trustees and Alternate Trustees**

None

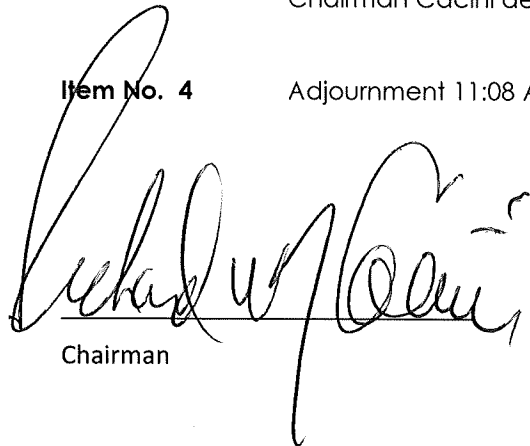
**Item No. 3            Consider And Take Action With Respect To A Resolution Of The Oklahoma Environmental Management Authority (The "Authority") Ratifying And Confirming Action Of The Authority Taken On July 27, 2023, Authorizing The Authority To Enter Into A Master Lease Purchase Agreement (The "Lease Purchase Agreement") Between The Authority And Cogent Leasing And Financing, Inc. (The "Lessor") In The Aggregate Principal Amount Of \$1,625,258.00; Authorizing And Directing The Execution Of The Lease Purchase Agreement, Escrow Agreement, And All Other Documents Relating To The Transaction; Waiving Competitive Bidding And Authorizing The Lease Purchase Agreement To Be Sold On A Negotiated Basis; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Lease Purchase Agreement; Establishing The Authority's Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By The Authority In Calendar Year 2023, And Designating The Lease Purchase Agreement As A Qualified Tax-Exempt Obligation; Declaring The Intent Of The Authority To Be Reimbursed From Proceeds Of The Lease Purchase Agreement For Certain Expenditures Paid In Connection With The Purchase Of The Equipment To Be Financed By The Lease Purchase Agreement; Approving Professional Services Agreements; And Containing Other Provisions Relating Thereto.**

Trustee Sandidge motioned, and Trustee McCullough seconded the motion to approve Resolution 2023-04. Roll Call vote was:

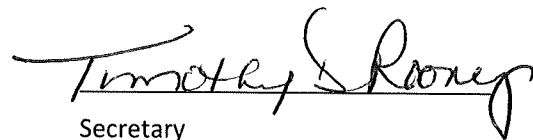
- Trustee Brungardt – Aye
- Trustee Sandidge – Aye
- Trustee Battles – Aye
- Trustee Cardwell – Aye
- Trustee McCullough – Aye
- Trustee Cacini – Aye

Chairman Cacini declared the motion carried.

**Item No. 4            Adjournment 11:08 A.M.**



Chairman



Secretary