

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
January 23, 2025

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 Thursday, January 23, 2025, at 5:00 P.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 Tuesday, January 21, 2025, at 4:00 P.M.

Trustees Present:

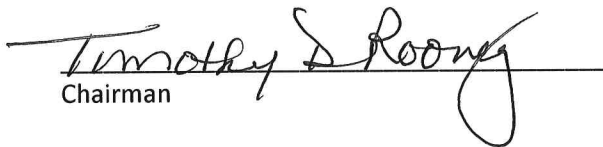
Kelly Stewart, Calumet, Trustee
Tom Manske, County Commissioner, Trustee
Lindsey Grigg-Moak, El Reno, Alternate Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
Ron Cardwell, Piedmont, Trustee
T. J. McCullough, Union City, Trustee
Shelli Selby, Yukon, Alternate Trustee

Trustees Absent:

Staff Present:

Chance Deaton, Bass Law Firm
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

- Item No. 1 Call meeting to order and roll call.**
 Chairman Rooney called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Rooney declared a quorum at 5:00 P.M.
- Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees**
 None
- Item No. 3 Communications from the public.**
 None
- Item No. 4 Discussion and consideration regarding Facility Relocation Agreement with Tom-Stack, LLC (EnLink), with action as necessary.**
 Trustee McCullough motioned, and Trustee Manske seconded the motion to follow staff recommendation and approve agreement but delaying the signing of the agreement. Vote was:
 Trustee Stewart – Aye
 Trustee Manske – Aye
 Alternate Trustee Grigg-Moak – Aye
 Trustee Rooney – Aye
 Trustee Sadler – Aye
 Trustee Cardwell – Aye
 Trustee McCullough – Aye
 Alternate Trustee Selby – Aye
 Chairman Rooney declared the motion carried.
- Item No. 5 Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.**
 None
- Item No. 6 Adjournment 5:15 P.M.**


 Chairman

 Secretary