

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY Title 60 Public Trust, Oklahoma Statutes, Section 176-180 August 16, 2025, at 3:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a SPECIAL MEETING on SATURDAY, AUGUST 16, 2025, at 3:00 P.M. Said Meeting will be held in the Paseo Conference Room at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109.

Agenda Items are attached.



Timothy Rooney (Aug 13, 2025 13:28:09 CDT)
Timothy Rooney
Chairman

cc:

General Manager, David Griesel
Secretary, Matt Sandidge
Treasurer, Tom Manske
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, AUGUST 13, 2025, AT 2:00 P.M.



Jennifer Denham (Aug 13, 2025 13:25:52 CDT)
Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 AUG 13 P 1:52
SHERRY MURRAY
COUNTY CLERK

TRUSTEES

Chairman, Timothy Rooney, Mustang • Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Jeremy Estep • County Commissioner, Tomas Manske • El Reno, Matt Sandidge • Okarche, JD Mueggenborg
Piedmont, Joshua Johnston • Yukon, Rick Cacini
General Manager, David Griesel

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA
SPECIAL MEETING**

August 16, 2025

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- Item No. 4** CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.
 - a) Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of July 10, 2025, with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of June 2025 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of July 2025 with action as necessary.
- 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.
- Item No. 6** Discussion and consideration regarding individual hauling subscription rate increase, with action as necessary.
- Item No. 7** Discussion and consideration regarding landfill gate rate increases, with action as necessary.
- Item No. 8** Discussion, consideration and possible action regarding the updated Employee Personnel Policy Handbook, with action as necessary.
- Item No. 9** Discussion, consideration and possible action regarding the Amendment to the Right of Way Grant between OEMA and Tom-Stack, LLC, with action as necessary.
- Item No. 10** Discussion and consideration of SWI Funds Tower Holdings, LLC concerning ground lease extension of cell tower lease on OEMA property located at 1515 East Main, Yukon Oklahoma, Canadian County, with action as necessary.
- Item No. 11** Discussion and consideration regarding bids for new demolition trailers, with action as necessary.
- Item No. 12** Discussion and consideration of Letter of Intent to Purchase OEMA property at 1515 East Main Street, Yukon, Oklahoma 73099, with action as necessary.
- Item No. 13** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 14** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 15** Adjournment.

2025-08-16_Agenda (Special)

Final Audit Report

2025-08-13

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