

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
February 12, 2026

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 Regular Session Thursday, February 12, 2026, 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 10, 2026, at 4:59 P.M.

Trustees Present:

Tom Manske, County Commissioner, Trustee
Matt Sandidge, El Reno, Trustee
Tim Rooney, Mustang, Trustee
T J McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee

Trustees Absent:

Jeremy Estep, Calumet, Trustee
JD Mueggenborg, Okarche, Trustee
Joshua Johnson, Piedmont, Trustee

Staff Present:

Chance Deaton, Bass Law Firm
David Griesel, General Manager
Daniel Chouinard, Controller
Jennifer Denham, Recording Secretary

Other Present:

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- 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 5:02 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 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 January 8, 2026, with action as necessary.
 - b) Consider approval of O.E.M.A. claims addendum for the month of December 2025 with action as necessary.
 - c) Consider approval of O.E.M.A. claims for the month of January 2026 with action as necessary.

Trustee McCullough motioned, and Trustee Manske seconded the motion to approve items A, B, & C from the consent docket. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - 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 Discussion consideration and possible action regarding Ag Lease on OEMA property. Land Descriptions: NW4, Sec. 14, T11N, R7W & NE4, Sec. 15, T11N, R7W.

Trustee Manske motioned, and Trustee Cacini seconded the motion to renew lease. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Item No. 7 Consider entering into executive session pursuant to Title 25 O.S. § 307(B) (1) for the purpose of the following:

Discussion, consideration, and possible action on entering into potential sale of property located at 1515 E. Main, Yukon, OK 73099, and associated terms as authorized by 25 O.S. § 307(B)(7).

Trustee McCullough motioned, and Trustee Manske seconded the motion to enter into executive sessions. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye
- Trustee Rooney – Aye
- Trustee McCullough – Aye
- Trustee Cacini - Aye

Chairman Rooney declared the motion carried.

Entered into executive session at 5:07 PM

Item No. 8 Consider entering back into open session.

Entered back into open session at 5:13 PM.

Item No. 9 Discussion, consideration, and possible action on entering into potential sale of property located at 1515 E. Main, Yukon, OK 73099, and associated terms as authorized by 25 O.S. § 307(B)(7).

Trustee Manske motioned, and Trustee Cacini seconded the motion to reject offer and suggest they submit new offer. Vote was:

- Trustee Manske – Aye
- Trustee Sandidge – Aye

Trustee Rooney – Aye
Trustee McCullough – Aye
Trustee Cacini - Aye
Chairman Rooney declared the motion carried.

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

Daniel provided the financial report to the Board.

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

Trustee Cacini left meeting at 5:20 P.M.

David Griesel, General Manager, advised the Board that OEMA may be in need of a lobbyist. Mr. Griesel was advised that there may be a bill that is averse to OEMA. He also stated that when he has more information, he will advise the board.

Item No. 12 Adjournment at 5:28 PM.


Chairman

Secretary