



**INCENTIVE EVALUATION COMMISSION
REGULAR MEETING
DEC. 6, 2018, 10:00 a.m.
State Capitol Building, Room 419-C
2300 N. Lincoln Boulevard, Oklahoma City, Oklahoma**

AGENDA

1. Call to Order and establish a quorum. [Lyle Roggow, Chair]
2. Approval of Minutes from the November 15, 2018 Commission meeting. [Chair]
3. Discussion and possible action on issuance of the final report containing the results of each incentive evaluated in 2018. [Chair]
4. Discussion and possible action on option to renew the consultant contract with Public Financial Management (PFM) for an additional one year period of 01/01/2019 – 12/31/2019. [Chair]
5. Discussion and possible action to approve Year-Four schedule for evaluating incentives. [Chair]
6. Discussion and possible action for PFM to move forward with the evaluations of Year-Four incentives scheduled for 2019. [Chair]

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| 1) Oklahoma Seed Capital Fund | 9) Aircraft Repairs and Modifications |
| 2) Economic Development Pooled Finance | 10) Computer Services/ Data Processing
Tax Exemption/ Telecommunications
Tax Refund |
| 3) Railroad Reconstruction or
Replacement Expenditures | 11) Computer Services and Data Processing
Tax Exemption |
| 4) The Oklahoma Local Development and
Enterprise Zone Incentive Leverage Act | 12) Construction Materials Tax Refund |
| 5) Training for Industry Program (TIP) | 13) Spaceport Exemption |
| 6) Rural Economic Action Plan | 14) Telecommunications Sales Tax Exemption |
| 7) Aircraft Facilities Sales Tax Exemption | 15) Ethanol Sales Tax Exemption |
| 8) Aircraft Maintenance or Manufacturing
Facility Use Tax Refund | |

7. Discussion and possible action to approve 2019 meeting dates. [Chair]

Jan. 24, 1:00 p.m.	Oct. 3, 10:00 a.m.	Nov. 14, 10:00 a.m.
Apr. 25, 1:00 p.m.	Oct. 17, 10:00 a.m.	Dec. 12, 10:00 a.m.
Aug. 22, 1:00 p.m.	Oct. 31, 10:00 a.m.	

8. New Business
9. Adjournment