



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING  
JAN. 24, 2019, 10:00 a.m.  
State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard, Oklahoma City, Oklahoma**

**AGENDA**

- ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, Chair]
- ITEM #2: Approval of Minutes from the December 6, 2018 Commission meeting. [Chair]
- ITEM #3: Discussion of the 2018 evaluation process and how to improve the process moving forward. [Chair]
- ITEM #4: Presentation and discussion of 2019 Year-Four incentives by PFM Consultant, Randall Bauer. [Chair]
  - 1) Oklahoma Seed Capital Fund
  - 2) Economic Development Pooled Finance
  - 3) Railroad Reconstruction or Replacement Expenditures
  - 4) The Oklahoma Local Development and Enterprise Zone Incentive Leverage Act
  - 5) Training for Industry Program (TIP)
  - 6) Rural Economic Action Plan
  - 7) Aircraft Facilities Sales Tax Exemption
  - 8) Aircraft Maintenance or Manufacturing Facility Use Tax Refund
  - 9) Aircraft Repairs and Modifications
  - 10) Computer Services/ Data Processing Tax Exemption/ Telecommunications Tax Refund
  - 11) Computer Services and Data Processing Tax Exemption
  - 12) Construction Materials Tax Refund
  - 13) Spaceport Exemption
  - 14) Telecommunications Sales Tax Exemption
  - 15) Ethanol Sales Tax Exemption
- ITEM #5: Discussion and possible action to approve/adopt 2019 Evaluation Criteria. [Chair]
- ITEM #6: Discussion and possible action regarding updated evaluation criteria for 2019 Incentives Evaluation. [Chair]
- ITEM #7: Announcements: [Chair]
  - Next meeting date.
- ITEM #8: New Business [Chair]
- ITEM #9: Adjournment [Chair]