



**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING  
OCT. 31, 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, chairman]
- ITEM #2: Approval of Minutes from the October 3, 2019 Commission meeting.  
[Lyle Roggow]
- ITEM #3: Discussion and public comment on the 2019 Ten Incentives: [Lyle Roggow]  
**Public Comments (Limited to 3 minutes per speaker)**  
**Commissioner Comments / Questions to follow each speaker**
  - Discussion and public comment on Aircraft Facilities Sales Tax Exemption.  
[Lyle Roggow]
  - Discussion and public comment on Spaceport Exemption. [Lyle Roggow]
  - Discussion and public comment on Railroad Reconstruction or Replacement Expenditures (Railroad Modernization Tax Credit). [Lyle Roggow]
  - Discussion and public comment on Rural Economic Action Plan (REAP).  
[Lyle Roggow]
  - Discussion and public comment on The Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. [Lyle Roggow]
  - Discussion and public comment on Computer Services and Data Processing Tax Exemption. [Lyle Roggow]
  - Discussion and public comment on Construction Materials Tax Exemption.  
[Lyle Roggow]
  - Discussion and public comment on Economic Development Pooled Finance.  
[Lyle Roggow]
  - Discussion and public comment on Oklahoma Seed Capital Fund. [Lyle Roggow]
  - Discussion and public comment on Training for Industry Program (TIP). [Lyle Roggow]
- ITEM #4: New Business [Lyle Roggow]
- ITEM #5: Adjournment [Lyle Roggow]

**Public Comment:**

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to three minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Note: All Speakers, with the exception of Commission members will be subject to the following guidelines:

1. Only one speaker per organization allowed;
2. Speakers must identify themselves;
3. Comments must relate to the agenda topic currently under consideration;
4. Comments are limited to three minutes;
5. The Chairman at the request of any Commissioner may grant the speaker additional time; and
6. If the Commission poses questions of the speaker such questions and their answers will not count against the allotted three minutes.

