



**OKLAHOMA AERONAUTICS COMMISSION SPECIAL MEETING
TUESDAY, SEPTEMBER 11, 2018, AT 2 PM
OKLAHOMA DEPARTMENT OF TRANSPORTATION
FIRST FLOOR COMMISSION ROOM
200 NE 21ST STREET
OKLAHOMA CITY OK**

AGENDA

- 1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Secretary Dave Amis**
- 2. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Secretary Dave Amis**
- 3. DISCUSSION AND POSSIBLE ACTION CONCERNING THE FILING OF A CIVIL ACTION TO ENJOIN NEXTERA FROM CONTINUING CONSTRUCTION OF THE MINCO IV/V WINDFARM, INCLUDING A PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307(B)(4), OF THE OKLAHOMA STATUTES, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE COMMISSION CONCERNING A CIVIL ACTION TO ENJOIN NEXTERA FROM CONTINUING CONSTRUCTION OF THE MINCO IV/V WINDFARM – Victor Bird and Commissioners**
 - A. Vote to convene in Executive Session**
 - B. Vote to acknowledge return to Open Session**
 - C. Vote on any action (s) regarding the subject of the proposed Executive Session**
- 6. CONCLUDING REMARKS REGARDING AGENDA ITEMS — Victor Bird and Commissioners**
- 7. ANNOUNCEMENT OF NEXT MEETING —**

The Commission will announce the date, time and place for the next Commission meeting.
- 8. ADJOURNMENT**

9/10/2018 10:40:00 A.M.