

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023 – 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

*(Please sign our guest sheet & **SILENCE** your cell phones! Thanks!)*

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Waller
2. Opening prayer
3. Roll call
4. Superintendent Report – Cammi Canady
5. BTFA – Troyce Garringer
6. Accountant Report – Tyler McIntosh
7. New Business
8. EXECUTIVE to discuss confidential and/or proprietary matters
9. Old Business
 - a. APAC – 214 lease – Josh Davis
 - b. Kapture Air Life Demonstration – Robert Knappe
 - c. Development Grant
 - d. Implementation Grant
10. Meeting Minutes
11. Adjournment