



**INCENTIVE EVALUATION COMMISSION  
SPECIAL MEETING  
NOV. 29, 2016  
1:00 p.m., State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma**

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**AGENDA**

- ☐ ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ ITEM #2: Discussion and possible action on the 2016 Industrial Access Road Program Incentive Evaluation. [Lyle Roggow]
- ☐ ITEM #3: Discussion and Possible action on issuance of final report. [Lyle Roggow]
- ☐ ITEM #4: Discussion on 2017 Incentives: [Lyle Roggow]
- ☐ ITEM #5: Discussion on 2017 Criteria: [Lyle Roggow]
- ☐ ITEM #6: Announcements: [Lyle Roggow]
  - Website information
  - Notification of meetings
  - Plan for evaluation of 2016 Process
- ☐ ITEM #7: Adjournment. [Lyle Roggow]