



**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**

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]
 - o Website information
 - o Notification of meetings
 - o Plan for evaluation of 2016 Process
- ITEM #7: Adjournment. [Lyle Roggow]