

SERVICE OKLAHOMA OPERATOR BOARD

SERVICE OKLAHOMA OPERATOR BOARD REGULAR MEETING AGENDA

SEPTEMBER 10, 2025 – 3:30 p.m. 6015 N. Classen Blvd., Building Four, Room 233 Oklahoma City, OK 73118

- 1. Call to Order.
- 2. Announcement concerning public notice Notice of Meeting Posted November 27, 2024, at 11:04 a.m.; Agenda of Meeting posted at 8:30, on September 8, 2025.
- 3. Approval of minutes from August 13, 2025, Regular Meeting.
- 4. Service Oklahoma Report.
- 5. Discussion and possible action on rescheduling the October 8, 2025, Service Oklahoma Operator Board meeting.
- 6. Discussion and possible action to request an extension to come into brand standards for the Okemah licensed operator location.
- 7. Discussion and possible action on the proposed location for the North Tulsa licensed operator.
- 8. Proposed Executive Session to consider confidential licensed operator matters Executive Session authorized by 25 O.S. §307(B)(7).
 - a. The following applications are for current licensed operators to sell or transfer their existing license will be considered in Executive Session, pursuant to 47 O.S. §1140:

<u>Location</u>	<u>Licensed Operator</u>	<u>Applicant</u>
Sapulpa	Sean Sowell	JJ Lester

- 9. Reconvene in Open Session Discussion and possible action on matters considered during Executive Session.
- 10. Other business
- 11. Adjournment