

**SPECIAL MEETING NOTICE AND AGENDA**

**FIRST MEETING OF THE PROJECT SPRING DATA CENTER ECONOMIC DEVELOPMENT  
PROJECT PLAN REVIEW COMMITTEE**

**Monday, March 2, 2026 at 2:30 p.m.**

**Sand Springs City Hall  
100 E. Broadway Street  
Sand Springs, Oklahoma**

**AGENDA**

- 1. Call to Order.**  
Chair, Mayor James O. Spoon
- 2. Statement of Compliance with Oklahoma Open Meeting Law.**
- 3. Roll Call and Introduction of Members.**  
Determination of quorum.
- 4. Designation of Secretary and Assistant to Chairperson.**
- 5. Submission of Chairperson's list of seven names for At-Large Members.**  
Chair, Mayor James O. Spoon
- 6. Discussion, consideration and possible action to select three At-Large Members (from the list of seven names submitted by the Chairperson) to the Project Spring Data Center Economic Development Project Plan Review Committee (at least one of whom is a representative of the business community in the City) selected by the other Review Committee members.**  
Chair, Mayor James O. Spoon
- 7. Comments/Questions from Committee Members, Staff, and Citizens.**
- 8. Future Meeting Schedule.**  
Discussion, consideration and possible action to schedule future meeting date(s) and time(s).
- 9. Adjournment.**

Notice of Special Meeting filed in the office of the City Clerk and the Agenda posted on in the display case at the front entrance of the Sand Springs Municipal Building (City Hall), 100 E. Broadway Street, at 2:10 p.m. on February 25, 2026.



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Dawn Gilmartin, Deputy City Clerk