

**SPECIAL MEETING MINUTES
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**

1. Call to Order.

Chairman/Mayor James O. Spoon called the meeting to order at the noted time of 2:30 p.m.

2. Statement of Compliance with Oklahoma Open Meeting Law.

Chairman/Mayor Spoon confirmed the Statement of Compliance with Oklahoma Open Meeting Law.

3. Roll Call and Introduction of Members.

Upon the Chairman/Mayor Spoon's request, City Clerk Janice L. Almy called for an individual roll call with members replying in the following manner:

Mr. Paul Shindel, Planning Commission Chairman, here; Mr. Cassidy Wion, Sand Springs Schools Finance Officer, here; Mr. James O. Spoon, Mayor Sand Springs City Council, here; Tulsa Technology Representative, no response; Osage County Representative, no response.

It was noted for the record that Representatives from Tulsa Technology and Osage County were absent from said meeting.

Introductions were made by the members in attendance.

4. Designation of Secretary and Assistant to Chairperson.

Chairman/Mayor Spoon informed the members that the Committee would need to designate a Secretary and Assistant to Chairperson.

Following discussion, a motion was made by Mr. Shindel and seconded by Mr. Wion that Cassidy Wion serve as the Secretary and Paul Shindel serve as Assistant to Chairperson.

Chairman/Mayor Spoon called for the vote recorded as follows:

Mr. Shindel, yes; Mr. Wion, yes; Mr. Spoon, yes.

The motion carried 3-0-0.

5. Submission of Chairperson's list of seven names for At-Large Members.

Chairman/Mayor Spoon presented a list of seven names for the At-Large Members to serve on the Committee.

It was noted that committee members must be citizens living inside the city limits of Sand Springs, therefore Mr. Troy Zickefoose was not eligible.

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.

Chairman/Mayor Spoon requested nominations for the three (3) committee members.

A motion was made by Mr. Wion and seconded by Mr. Shindel that Jason Charles be appointed as a member to serve on the Project Spring Data Center Economic Development Project Plan Review Committee.

Chairman/Mayor Spoon called for the vote recorded as follows:

Mr. Shindel, yes; Mr. Wion, yes; Mr. Spoon, yes.

The motion carried 3-0-0.

A motion was made by Mr. Spoon and seconded by Mr. Wion that Lori Prince be appointed as a member to serve on the Project Spring Data Center Economic Development Project Plan Review Committee.

Chairman/Mayor Spoon called for the vote recorded as follows:

Mr. Shindel, yes; Mr. Wion, yes; Mr. Spoon, yes.

The motion carried 3-0-0.

A motion was made by Mr. Shindel and seconded by Mr. Wion that Alan Betchan be appointed as a member to serve on the Project Spring Data Center Economic Development Project Plan Review Committee.

Chairman/Mayor Spoon called for the vote recorded as follows:

Mr. Shindel, yes; Mr. Wion, yes; Mr. Spoon, yes.

The motion carried 3-0-0.

7. Comments/Questions from Committee Members, Staff, and Citizens.

Chairman/Mayor Spoon requested representatives from Hilborne and Weidman to provide a brief overview of the committee's role and process.

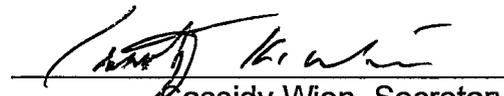
Melissa (Missy) Westfall and John Weidman provided a brief overview of the committee's role and the process.

8. Future Meeting Schedule.

Chairman/Mayor Spoon noted the next meeting is scheduled for Monday, March 9, 2026, at 2:30 p.m.

9. Adjournment.

There being no other discussion, the meeting adjourned at the noted time of 2:41 p.m.


Cassidy Wion, Secretary

