



**10:00 a.m., Friday, August 3, 2018**  
**INCOG, EXECUTIVE CONFERENCE ROOM**  
**2 WEST 2ND STREET, SUITE 800**  
**TULSA, OKLAHOMA**  
**SPECIAL MEETING AGENDA**

**CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

1. Call to Order
2. Introductions
3. Approval of Minutes of Meeting dated May 18, 2018
4. Consultant contract for 2019
5. Restructuring the 2019 slate development process
6. Discussion of 2019 Issues
7. OML Report
8. Announcements
9. Adjournment

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS  
WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526**