

**Board of Trustees**

Jerry Millsap  
Caleb Brewer  
Darrell Russell  
Vicky Spradling  
Terri Mortensen

200 Callahan  
Muskogee, OK 74403-5126

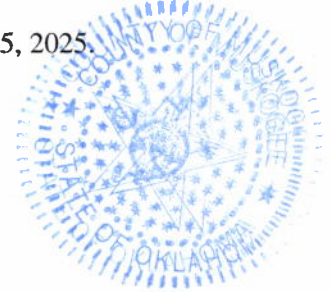


**Director**  
Laurel Havens

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Muskogee County EMS special meeting of the Board of Trustees will be held April 15, 2025.

**TIME:** 2:00 P.M.  
**PLACE:** EMS OFFICE  
200 Callahan St.  
Muskogee, OK 74403



**Special Meeting:**

1. Discussion and Possible Action to Approve Local Development Act Tax Incentive Agreement related to Project Scissortail, a data center campus project in the City of Muskogee, between the City of Muskogee, the Board of County Commissioners of Muskogee County, the Board of Education of Independent School District No. I-29 of Muskogee County, Oklahoma, the Board of Education of Independent School District No. I-20 of Muskogee County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of Muskogee County Emergency Medical Service, the Board of Trustees of the Eastern Oklahoma Library System, the Board of the Muskogee County Health Department, Ferdinand Technologies, LLC, and Pioneer Trail, LLC.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

POSTED IN ACCORDANCE WITH OPEN MEETING LAW