



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
NOV. 22, 2016
1:00 p.m., State Capitol Building, Room 511-A
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

- ☐ ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ ITEM #2: Discussion and possible action on the 2016 Eleven Incentives: [Lyle Roggow]
 - A. Discussion and possible action on Aerospace Incentives: [Lyle Roggow]
 - 1. Tax Credit for Tuition Reimbursement for Aerospace Employers.
 - 2. Tax Credit for Aerospace Employees.
 - 3. Tax Credit for Compensation paid by Aerospace Employers.
 - B. Discussion and possible action on Tax Credit for Electricity Generated by Zero Emission Facilities. [Lyle Roggow]
 - C. Discussion and possible action on Excise Tax Exemption on Aircraft Sales. [Lyle Roggow]
 - D. Discussion and possible action on Five year Ad Valorem Property Tax Exemption. [Lyle Roggow]
 - E. Discussion and possible action on Historic Rehabilitation Tax Credit. [Lyle Roggow]
 - F. Discussion and possible action on Oklahoma Capital Investment Board. [Lyle Roggow]
 - G. Discussion and possible action on Industrial Access Road Program. [Lyle Roggow]
 - H. Discussion and possible action on Oklahoma Film Enhancement Rebate. [Lyle Roggow]
 - I. Discussion and possible action on Quality Events Program. [Lyle Roggow]
- ☐ ITEM #3: Discussion on issuance of final report. [Lyle Roggow]
- ☐ ITEM #4: Adjournment. [Lyle Roggow]