

REGULAR MEETING/HEARING AGENDA
AIR QUALITY ADVISORY COUNCIL
June 7, 2017, 9:00 a.m.
TulsaTech
10800 North 140th East Avenue
Owasso, OK

Please turn off cell phones

1. **Call to Order** – Laura Lodes, Chair
[MEETING CHAIRED BY DAVID GAMBLE, VICE CHAIR]
2. **Roll Call** – Nancy Marshment
3. **Approval of Minutes** – January 18, 2017 Regular Meeting
[APPROVED]
4. **Resolution for Dr. Lynch** – Laura Lodes, Chair
5. **Public Rulemaking Hearing**
 - A. **Chapter 100. Air Pollution Control**
OAC 252:100-7. Permits for Minor Facilities [AMENDED]

The Department is proposing to revise Part 9 of OAC 252:100-7, Permits for Minor Facilities, by adding a new permit by rule (PBR) for minor facilities whose obligation to obtain an air quality permit is due to the presence or installation of a gasoline dispensing facility or gasoline dispensing facility and emergency engine.

1. Presentation – Leon Ashford, EPS, Rules & Planning Section, AQD
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and possible action by the Council
[SC 7 HELD OVER TO SUBSEQUENT COUNCIL MEETING]
6. **Presentation** – Fire and Ozone: The Spring Connection
-- Diana Scholtz, EPS, Rules & Planning Section, AQD
7. **Division Director's Report** – Eddie Terrill, Division Director
8. **New Business** - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
9. **Adjournment** – (Note rescheduled date) The next regular meeting is scheduled for Wednesday, October 4, 2017 in Oklahoma City, Oklahoma.