



**OKLAHOMA**  
Capitol Improvement  
Authority

**SPECIAL MEETING**

**Wednesday, February 28, 2024, 10:00 AM**

**State Capitol Building**

**2300 N. Lincoln Blvd., Governor's Large Conference Room**

**Oklahoma City, OK 73105**

**AGENDA**

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call. [Chair]
  
2. Review, discussion, and possible action to approve the minutes of the February 8, 2024 meeting. [Chair]
  
3. Review, discussion, and possible action on the recommendation from the RFP evaluation committee to select the professional service providers related to the Authority's statutorily authorized issuance of refunding bonds of the State Facilities Revenue Bonds, Series 2014A & 2014C, in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately One Hundred Sixty-Six Million Four Hundred Eighty Thousand dollars (\$166,480,000) as authorized by 73 O.S., § 156.1, as amended:
  - a. Financial Advisory Services,
  - b. Bond Counsel,
  - c. Underwriters,
  - d. Paying Agent/Registrar, and
  - e. Financial Printer.

[Jamie Manoles & Alexandra Edwards]

4. Discussion and possible action to authorize staff to select best value for escrow securities bidding agent and escrow verification agent related to the Authority's statutorily authorized issuance of refunding bonds of the State Facilities Revenue Bonds, Series 2014A & 2014C. [Jamie Manoles]
  
5. Adjournment. [Chair]