

OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
NOTICE OF SPECIAL MEETING

AUGUST 19, 2026 | 1:30 p.m. CST

Oklahoma State Capitol Building | Governor's Large Conference Room
2300 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

AUTHORITY MEMBERS

GOVERNOR KEVIN STITT
Chairman

LT. GOVERNOR MATT PINNELL
Vice-Chairman

TREASURER TODD RUSS
Secretary

DANIEL J. LAFORTUNE
Sec.-Member, OTC

TIM GATZ
Exec. Director, ODOT

MARK WOOD
Exec. Director, OMES

AMY BLACKBURN
Exec. Director, ODTR

JEFFREY CARTMELL
Director, DHS

STAFF AND LEGAL COUNSEL

JAMIE MANOLES
Director, OCIA

ALEXANDRA EDWARDS
*Deputy Treasurer for
Debt Management, OST*

KEVIN OTIENO
Financial Analyst

TRACY CARMACK
Financial Operations Coordinator

MARIA MAULE
Legal Counsel, AG

AGENDA

1. Call to order, certification of Open Meeting Act compliance, and establishment of quorum by roll call. [Chair]
2. Review, discussion, and possible action to approve the minutes of the February 13, 2026 meeting. [Chair]
3. Discussion and possible action to amend the 2024 Memorandum of Understanding ("MOU") between OCIA and the Oklahoma State Bureau of Investigation ("OSBI") regarding the OSBI's headquarters and related facilities, to ensure that repayment begins no later than September 12, 2026, in accordance with 73 O.S.Supp.2026, § 187A-11. [Jamie Manoles & Maria Maule]
4. Version 2 of Template MOU [Jamie Manoles & Maria Maule]
 - A. Discussion and possible action to approve the form of the MOU presented today, which will be used as the standard agreement between OCIA and state agencies for authorized LCFA projects, where repayment is scheduled to begin no later than a statutorily-specified date.
 - B. Discussion and possible action to delegate to the Chair and Secretary, the ability to execute MOUs, as needed, that have been approved as to form by this Authority for authorized LCFA projects, provided that:
 - i. Staff will provide information to the Authority on all newly-executed MOUs at the next Authority meeting; and
 - ii. All substantive amendments to the standard agreement will be put before the Authority for approval, prior to execution.
5. Status update on MOU between OCIA and the Office of Management and Enterprise Services ("OMES") for authorized Oklahoma Capital Assets Management and Protection Fund ("OCAMP") projects, in accordance with 62 O.S., § 901.2. [Jamie Manoles]
6. Adjournment. [Chair]