

# **OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY**

## **SPECIAL MEETING**

**June 23, 2021**

**3:30 p.m.**

**State Capitol Building**

**Governor's Large Conference Room**

## **AGENDA**

1. Call to order, certification of Open Meeting Act compliance, and establishment a quorum by roll call. [Chair]
2. Discussion and possible action to approve the minutes of the November 3, 2020 meeting. [Chair]
3. Discussion and possible action to authorize OCIA staff, to prepare and distribute requests for proposals (“RFPs”) for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, printer and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately One Hundred and Sixty Four Million dollars (\$164,000,000) as authorized by House Bill 2750 to provide funding of the state’s contribution to the endowed chairs, professorships and positions for artist in residence as provided in Title 70 Section 3952 to the Oklahoma State Regents for Higher Education. [Andrew Messer]
4. Discussion and possible action to authorize OCIA staff, to prepare and distribute requests for proposals (“RFPs”) for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, escrow securities bidding agent, escrow verification agent, printer and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance, to be issued in one or more series, with respect to the possible advance refunding of the State Facilities Revenue Bonds, Series 2014A and 2014C. [Andrew Messer]

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5. Discussion and possible action to authorize OCIA staff, to prepare and distribute requests for proposals (“RFPs”) for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, printer and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of Forty-five Million Dollars (\$45,000,000) for the Oklahoma Military Department, as authorized by House Bill 2944, to construct a new Oklahoma National Guard Museum. [Andrew Messer]
  6. Adjournment. [Chair]