

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING MINUTES
Thursday, June 27, 2024, 2:00 P.M.
GOVERNOR'S LARGE CONFERENCE ROOM, OKLAHOMA STATE CAPITOL**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: J. Kevin Stitt, Governor
Todd Russ, State Treasurer
Shelley Zumwalt, Executive Director, Tourism and Recreation
Tim Gatz, Executive Director, Oklahoma Department of Transportation
Charles Prater, Secretary-Member, Oklahoma Tax Commission
Dr. Deborah Shropshire, Executive Director, Human Services

MEMBERS ABSENT: Matt Pinnell, Lt. Governor
Katie DeMuth, Interim Executive Director, OMES

STAFF: Jamie Manoles, OCIA Director
Alexandra Edwards, Deputy Treasurer for Debt Management
Luis Estrada, Senior Bond Analyst
Adelia Gueringer, Financial Analyst
Maria Maule, Senior Assistant Attorney General, OCIA Counsel

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call. [Chair, Governor Stitt]

Governor Stitt called the special meeting to order at 2:05 p.m. The Governor was advised that notice of the meeting had been given and an agenda was posted in accordance with the Open Meeting Act.

2. Review, discussion, and possible action to approve the minutes of the March 13, 2024, meeting. [Chair, Governor Stitt]

Executive Director Dr. Shropshire moved to approve the minutes of the meeting held March 13, 2024. Commissioner Prater seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Treasurer Russ, aye; Executive Director Zumwalt, aye; Commissioner Prater, abstain; Executive Director Gatz, aye; and Executive Director Dr. Shropshire, aye.

3. Discussion and possible action regarding a disclaimer to any right, title, or interest to the property whose physical address is 440 and 444 S. Houston Ave., Tulsa, Oklahoma, regarding the quiet title suit filed by the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, Case No. CV-2024-01018 (Tulsa County Dist. Ct. May 1, 2024). [Maria Maule]

Ms. Maule introduced attorney Bill Eagleton, representing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, as a special guest for any questions from the Authority and recapped her findings on the suit.

Commissioner Prater moved to authorize the Authority to disclaim any right, title, or interest to the property described in agenda item 3, and direct counsel for the Authority to take all steps needed to effectuate such disclaimer, including, but not limited to, filing an Entry of Appearance and Disclaimer in the Tulsa County District Court case. Executive Director Dr. Shropshire seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Treasurer Russ, aye; Executive Director Zumwalt, aye; Commissioner Prater, aye; Executive Director Gatz, aye; and Executive Director Dr. Shropshire, aye.

4. Report from Staff. [Jamie Manoles]

Director Manoles reported on updates to the new projects approved during the 2024 legislative session and on the \$10.5 million in savings achieved by the issuance of the State Facilities Refunding Revenue Bonds (Series 2024A and 2024B) this spring.

5. Adjournment.

There being no further business, Treasurer Russ made the motion to adjourn. Executive Director Gatz seconded the motion. Seeing no opposition, the meeting adjourned at 2:13 p.m.

Governor Stitt, aye; Treasurer Russ, aye; Executive Director Zumwalt, aye; Commissioner Prater, aye; Executive Director Gatz, aye; and Executive Director Dr. Shropshire, aye.