

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY  
NOTICE OF SPECIAL MEETING**

Thursday, January 30, 2025

3:15 p.m.

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*

*Charles Prater*  
*Sec.-Member, OTC*

*TIM GATZ*  
*Exec. Director, ODOT*

*RICK ROSE*  
*Exec. Director, OMES*

*STERLING ZEARLEY*  
*Exec. Director, ODTR*

*JEFFERY CARTMELL*  
*Director, DHS*

**STAFF AND LEGAL COUNSEL**

*JAMIE MANOLES*  
*Director, OCIA*

*ALEXANDRA EDWARDS*  
*Deputy Treasurer for  
Debt Management*

*ADELIA GUERINGER*  
*Financial Analyst, OCIA*

*MARIA MAULE*  
*Office of the Attorney General  
Legal Counsel*

**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 December 20, 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 bonds of the State Highway Capital Improvement Bonds, Series 2025A, in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately Two Hundred Seventy Five Million Dollars (\$275,000,000) as authorized by 73 O.S., § 350.2:
  - a. Financial Advisory Services,
  - b. Bond Counsel,
  - c. Underwriters,
  - d. Trustee/Paying Agent, and
  - e. Financial Printer.[Jamie Manoles & Alexandra Edwards]
4. Discussion and possible action to approve the MOU between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, for and on behalf of Oklahoma State University ("OSU") and OCIA for the LCFA project established by 73 O.S., § 187A-9. This MOU includes revisions from the standard agreement approved by the Authority on August 10, 2023 ("Template MOU"), consisting of language that reflects OSU's exemption from the Oklahoma Central Purchasing Act and Public Competitive Bidding Act of 1974 (74 O.S., § 85.3A(A)(2); 2001 OK AG 49; and *McMaster Const., Inc. v. Bd. of Regents of Oklahoma Colleges*, 1997 OK 21, 934 P.2d 335). [Maria Maule]

5. Discussion and possible action to approve the MOU between the Oklahoma State University Medical Authority (“OSUMA”) and OCIA for the LCFA project established by 73 O.S., § 187A-10. This MOU includes revisions from the Template MOU consisting of language that reflects OSUMA’s exemption from the Oklahoma Central Purchasing Act, per 63 O.S., § 3275(I) (exempting OSUMA from the Central Purchasing Act but requiring compliance with the Oklahoma State University Center for Health Sciences’ purchasing policies). [Maria Maule]
  
6. Adjournment [Chair]