

OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY

NOTICE OF SPECIAL MEETING

Friday, December 19, 2025 | 12:00 p.m. CT
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*

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 October 16, 2025, 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 the State Highway Capital Improvement Revenue Bonds, in one or more series, in an aggregate amount sufficient to generate net proceeds of approximately Two Hundred Twenty-Five Million Dollars (\$225,000,000), as authorized by 73 O.S., § 350.2:
 - a. Bond Counsel,
 - b. Underwriters, and
 - c. Trustee/Paying Agent.[Jamie Manoles & Alexandra Edwards]
4. 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, in one or more series, to refund outstanding State Highway Capital Improvement Revenue Bonds, Series 2016, in the aggregate amount of approximately One Hundred and Five Million Dollars (\$105,000,000), as authorized by 73 O.S., § 156.1, as amended:
 - a) Bond Counsel,
 - b) Underwriters,
 - c) Trustee/Paying Agent,
 - d) Escrow Securities Bidding Agent, and
 - e) Escrow Verification Agent.[Jamie Manoles & Alexandra Edwards]
5. Status update on Memoranda of Understanding between OCIA and various state agencies related to the Oklahoma Capital Assets Maintenance and Protection ("OCAMP") Fund in accordance with 73 O.S., §§ 188A through 188B. [Jamie Manoles]
6. Adjournment. [Chair]