

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING MINUTES
FRIDAY, FEBRUARY 13, 2026, 9:00 A.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
Matt Pinnell, Lieutenant Governor
Todd Russ, State Treasurer
Amy Blackburn, Executive Director, Tourism and Recreation
Mark Wood, Executive Director, OMES
Tim Gatz, Executive Director, Oklahoma Department of Transportation
Daniel J. LaFortune, Secretary-Member, Oklahoma Tax Commission

MEMBERS ABSENT: Jeffrey Cartmell, Director, Human Services

STAFF: Jamie Manoles, OCIA Director
Alexandra Edwards, Deputy Treasurer for Debt Management
Tracy Carmack, Financial Operations Coordinator, OST/OCIA
Maria Maule, Deputy Chief of Legal Counsel Division, 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 9:04 a.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 Special Meeting held on December 19, 2025. [Chair, Governor Stitt]

Treasurer Russ moved to approve the minutes of the meeting held December 19, 2025. Lieutenant Governor Pinnell seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Lieutenant Governor Pinnell, aye; Treasurer Russ, aye; Commissioner LaFortune, abstain; Executive Director Gatz, aye; Executive Director Wood, abstain; and Executive Director Blackburn, aye.

3. Discussion and possible action on a Resolution approving and authorizing the issuance of bonds to be designated as the Oklahoma Capitol Improvement Authority State Highways Capital Improvement Revenue and Refunding Bonds, Series 2026A (Oklahoma Department of Transportation), or as further designated, in the aggregate principal amount necessary to generate net project proceeds not to exceed Three Hundred Twenty-Five Million Eight Hundred Seventy-Five Thousand Dollars (\$325,875,000) for the purpose of financing construction, maintenance, and improvements to State highway and bridge assets, as well as for the purpose of refunding all or a portion of the outstanding amount of the Authority's State Highway Capital Improvement Revenue Bonds, Series 2016, pursuant to 73 O.S., § 156.1, as amended; approving the sale of the Bonds at negotiated sale; providing for a certificate of determination; specifying the terms and conditions of the Bonds; specifying utilization of and approving

the lease agreement for use and possession and other agreements in connection with the financing; approving and authorizing all documents relating to the Bonds, including, but not limited to, the (a) Preliminary Official Statement, (b) Official Statement, (c) Continuing Disclosure Agreement, (d) Bond Purchase Agreement, (e) Transfer Agent/Registrar/Paying Agent and Custodian Agreement, (f) Escrow Agreement, (g) Federal Tax Agreement, and (h) all ancillary documents; authorizing OCIA officers to execute all such documents in connection therewith; authorizing payment of costs of issuance of the Bonds; and authorizing OCIA officers, staff, and service providers to take necessary actions to structure, issue, and deliver the Bonds. [Jamie Manoles]

Lieutenant Governor Pinnell moved to approve the Resolution authorizing the issuance of State Highways Capital Improvement Revenue and Refunding Bonds, Series 2026A, and authorizing staff to take actions necessary to complete the transaction, as described in Agenda Item 3. Executive Director Wood seconded the motion. The motion passed with the following votes recorded:

Governor Stitt, aye; Lieutenant Governor Pinnell, aye; Treasurer Russ, aye; Commissioner LaFortune, aye; Executive Director Gatz, aye; Executive Director Wood, aye; and Executive Director Blackburn, aye.

- 4. Discussion and possible action to amend the March 13, 2024, Memorandum of Understanding between OCIA and Oklahoma State University Veterinary Medicine Authority (“OSUVMA”) regarding the animal teaching hospitals and related facilities, to include the second authorized distribution of Two Hundred Fifty Million Dollars (\$250,000,000.00) of Legacy Capital Financing Act funds in 73 O.S., § 187A-2.1 (enacted by H.B. 2773, 60th Leg., Reg. Sess. (Okla. 2025)), by incorporating Exhibit B, Attachment B-2, and Attachment B-3 thereto. [Jamie Manoles & Maria Maule]**

Executive Director Blackburn moved to approve the amended MOU between OSUVMA and OCIA, as described in Agenda Item 4, including Exhibit B, Attachment B-2, and Attachment B-3. Executive Director Gatz seconded the motion. The motion passed with the following votes recorded:

Governor Stitt, aye; Lieutenant Governor Pinnell, aye; Treasurer Russ, aye; Commissioner LaFortune, aye; Executive Director Gatz, aye; Executive Director Wood, aye; and Executive Director Blackburn, aye.

- 5. Discussion and possible action to approve the granting of a Sanitary Sewer Easement to the City of Tulsa on OKPOP Museum property. [Maria Maule]**

Lieutenant Governor Pinnell moved to authorize Chairman Stitt and Secretary Russ to execute the Sanitary Sewer Easement with the City of Tulsa on OKPOP Museum property, as described in Agenda Item 5. Executive Director Wood seconded the motion. The motion passed with the following votes recorded:

Governor Stitt, aye; Lieutenant Governor Pinnell, aye; Treasurer Russ, aye; Commissioner LaFortune, aye; Executive Director Gatz, aye; Executive Director Wood, aye; and Executive Director Blackburn, aye.

6. Adjournment.

There being no further business, Executive Director Gatz made the motion to adjourn. Executive Director Blackburn seconded the motion and approved by unanimous voice vote. The meeting adjourned at 9:17 a.m.