

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 12, 2022; 2:30 PM  
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  
Randy McDaniel, State Treasurer  
Steve Harpe, Director, OMES, State COO  
Jerry Winchester, Director, Department of Tourism and Recreation  
Tim Gatz, Director, Oklahoma Department of Transportation  
Justin Brown, Director, Department of Human Services

**MEMBERS ABSENT:** Charles Prater, Secretary-Member, Oklahoma Tax Commission  
Matt Pinnell, Lt. Governor

**STAFF:** Andrew Messer, OCIA Director, Office of the State Treasurer  
Alexandra Edwards, Senior Bond Analyst, OCIA  
Jamie Manoles, OCIA Assistant Director  
Thomas Schneider, Office of Attorney General

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

Governor Stitt called the special meeting to order at 2:30 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. Ms. Manoles called the roll and noted that a quorum was present.

**2. Discussion and possible action to approve the minutes of the January 26, 2022 Special Meeting. [Chair]**

Treasurer Randy McDaniel moved to approve the minutes of the meeting held January 26, 2022. Director Steve Harpe seconded the motion. The motion passed and the following votes recorded: Governor Stitt, aye; Treasurer McDaniel, aye; Director Harpe, aye; Secretary Gatz, aye; Director Winchester, aye; Director Brown, aye.

**3. Discussion and possible action on amending the Resolution adopted September 8, 2021 authorizing OCIA to enter into a loan agreement with the U.S. Department of Transportation to conform to Transportation Infrastructure Finance and Innovation Act (TIFIA) program requirements. [Thomas Schneider]**

Director Justin Brown moved to approve the Amended Resolution of the Series 2022 TIFIA Loan Resolution as described in Agenda Item 3. Director Steve Harpe seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Treasurer McDaniel, aye; Director Harpe, aye; Secretary Gatz, aye; Director Winchester, aye; Director Brown, aye.

- 4. Presentation and possible discussion related to In re Application of the Oklahoma Capitol Improvement Authority for the Approval of not to Exceed \$200,000,000 State Highways Capital Improvement Notes, Series 2021, (Oklahoma Transportation TIFIA RPI Project), 2022 OK 31, \_\_\_ P.3d \_\_\_, Case No. 119,868. [Thomas Schneider]**

Thomas Schneider noted the Oklahoma Supreme Court validated the TIFIA Loan, with a vote of 8-1 on April 5, 2022.

- 5. Discussion and possible action to amend the OCIA State Agency Facilities Revenue Bonds, Series 2018D lease agreement between the Oklahoma Department of Corrections and OCIA dated November 1, 2018 by removing the William S. Key Facility from the Exhibit A. [Thomas Schneider]**

Director Steve Harpe moved to approve the proposed amendment to the Series 2018D lease agreement, as described in Agenda Item 5. Secretary Tim Gatz seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Treasurer McDaniel, aye; Director Harpe, aye; Secretary Gatz, aye; Director Winchester, aye; Director Brown, aye.

- 6. Review, discussion, and possible action to authorize the Chair and Secretary to execute a right of entry or right of way with the Oklahoma Energy Resources Board, or its agent, related to Osage County oil well sites on land currently deeded to OCIA under State Agency Facilities Revenue Bonds, Series 2018D (Oklahoma Department of Corrections). [Thomas Schneider]**

Director Justin Brown moved to authorize the Chair and Secretary to execute a right of entry or right of way, as described in Agenda Item 6. Director Jerry Winchester seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Treasurer McDaniel, aye; Director Harpe, aye; Secretary Gatz, aye; Director Winchester, aye; Director Brown, aye.

## **7. Adjournment**

There being no further business, Treasurer Randy McDaniel made the motion to adjourn. Secretary Tim Gatz seconded the motion. Seeing no opposition, the meeting adjourned at 2:37 pm.