

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY**

**SPECIAL MEETING**

**Friday, October 4, 2019**

**8:30 a.m.**

**State Capitol Building**

**2300 N. Lincoln Blvd.**

**Oklahoma City, OK**

**Senate Conference Room 419-C**

**AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.
2. Call to Order and establish a quorum. [Chair]
3. Approval of the June 18, 2019 Minutes. [Chair and Board]
4. Series 2010B Refunding Bonds: Discussion and possible action by the Authority on recommendations from selection committee to select the following service providers for the proposed refunding of the outstanding OCIA Series 2010B bonds: (1) Financial Advisor; (2) Underwriters, including senior manager and co-managers; (3) Bond Counsel; (4) Disclosure Counsel; (5) Paying Agent; and (6) Printer. [Andrew Messer]
5. Discussion and possible action regarding the issuance of a Request for Proposals to hire legal counsel for the purposes of reviewing the defeasance of properties under lease agreement with Rogers State University subject to OCIA Series 2005F and 2005G Bonds as refunded by OCIA Series 2010A and 2010B Refunding Bonds and OCIA Series 2014A Refunding Bonds, and granting the Chair and Secretary approval authority for any bid not exceeding \$1,500.00 and not possessing any potential conflict of interest. [Office of Attorney General]

6. Discussion and possible action to approve a resolution authorizing a partial defeasance of the OCIA 2014A Bond series that pertains to the 23rd Street Armory in Oklahoma City, and to approve the execution of an escrow deposit agreement. [OMES and Office of Attorney General]
7. Adjournment.