

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
VIRTUAL SPECIAL MEETING**

Tuesday, July 21, 2020, 3:30 p.m.

AGENDA

**The Virtual Special Meeting will be available for viewing
by the press and public online at the following Link:**

LINK: <https://us02web.zoom.us/j/2091967460>

OR

DIAL: 1-346-248-7799

MEETING ID: 209 196 7460

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L. 3, § 3.

Members of the Authority will appear as follows:

Gov. J. Kevin Stitt, <i>Chairman</i>	Videoconference
Lt. Gov. Matt Pinnell, <i>Vice Chairman</i>	Videoconference
Treasurer Randy McDaniel, <i>Secretary</i>	Videoconference
Director Steven Harpe, Member	Videoconference
Commissioner Steve Burrage, Member	Videoconference
Secretary Justin Brown, Member	Videoconference
Secretary Tim Gatz, Member	Videoconference
Director Jerry Winchester, Member	Videoconference

Also appearing by videoconference will be staff and legal counsel for the Authority: OCIA Director Andrew Messer, Senior Bond Analyst Alexandra Edwards, and Assistant Attorney General Jon Dutton.

**IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR
LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA CAPITOL
IMPROVEMENT AUTHORITY WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL
DIFFICULTIES TO BE RESOLVED.**

To the extent not otherwise provided below, members of the Authority may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

1. Call to order, certification of Open Meeting Act compliance, and establishment a quorum by roll call. [Chair]
2. Discussion and possible action to approve the minutes of the June 16, 2020 meeting. [Chair]
3. Discussion and possible action to approve a resolution authorizing the defeasance of the OCIA Series 2018A Bonds issued on behalf of the Oklahoma Tourism and Recreation Department as directed by Senate Bill 1262, to approve the execution of an escrow deposit agreement, and pay service providers. [Andrew Messer & Jon Dutton]
4. Discussion and possible action on the recommendation from the RFP evaluation committee to select an external audit firm for the Authority. [Andrew Messer]
5. Discussion and possible action on the recommendation from the RFP evaluation committee to select a financial advisor related to the Authority's issuance of bonds authorized during the 2020 legislative session on behalf of the Department of Transportation (House Bill 2744), Department of Human Services (Senate Bill 1933), Department of Tourism and Recreation (Senate Bill 1941), and the Conservation Commission (Senate Bill 1938). [Andrew Messer]
6. Discussion and possible action on the recommendation from the RFP evaluation committee to select bond counsel to provide legal services related to the Authority's issuance of bonds authorized during the 2020 legislative session on behalf of the Department of Transportation (House Bill 2744), Department of Human Services (Senate Bill 1933), Department of Tourism and Recreation (Senate Bill 1941), and the Conservation Commission (Senate Bill 1938). [Andrew Messer]
7. Adjournment. [Chair]