



**STATE CAPITOL PRESERVATION COMMISSION  
SPECIAL MEETING  
OKLAHOMA STATE CAPITOL  
SENATE CONFERENCE ROOM 4S.9  
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105  
SEPTEMBER 24, 2024; 3:00 p.m.**

**AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action on approval of meeting minutes from August 15, 2024. [Chair]
5. Discussion and possible action on approval of the interagency agreement as amended with and prepared by the Office of Management and Enterprise Services (OMES), the entity tasked with completing construction projects for the State Capitol, to construct the State Capitol Arch. [Nathan Wald, Co-Chair of Architecture and Grounds Committee (A&G), Administrator of Capital Assets Management OMES]
6. Adjournment

Next Meeting: Oct. 17, 2024, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC meeting information can be found at: <https://oklahoma.gov/omes/about-omes/boards-and-commissions/capitol-preservation-commission.html>