

AGENDA

STATE OF OKLAHOMA
SPECIAL
STATE USE COMMITTEE MEETING
ODOT Training Center
5307 NE 122nd Street
Oklahoma City, OK 73131
August 4, 2021 1:00pm

Order of Business:

- | | |
|--|----------------|
| Call to Order | Lindsey Kanaly |
| Roll Call for Quorum | Teresa Moser |
| Introductions | Lindsey Kanaly |
| 1. Approval of Minutes for:
<i>June 2, 2021, Special Meeting</i> | Lindsey Kanaly |
| 2. Financial information (non-voting item)

<i>Operating Budget Report
Cash Position, Revenue, Expense Distribution
Mike Howard</i> | Lindsey Kanaly |
| 3. Vendor Compliance Reports, and possible action | Lindsey Kanaly |
| 4. Vendor Exception Requests (non-voting item) | Lindsey Kanaly |
| 5. Discussion on Notice to Cure and possible action | Jerry Tate |
| 6. Fair Markets, and possible action | Lindsey Kanaly |
| 7. Discussion of Fair Market Value Sub-Committee and possible action | Jerry Tate |
| 8. Discussion to extend Robin Arter's appointment to the committee until the October 6, 2021 committee meeting and with possible action. | Lindsey Kanaly |
| 9. Notice to take nominations for Robin Arter's expiring seat at October meeting. | Lindsey Kanaly |
| 10. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 11. Adjourn | |

Future Meeting Schedule: October 6, 2021