

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY  
SPECIAL MEETING**

**Tuesday, December 22, 2009**

**2:00 p.m.**

**Blue Room**

**State Capitol Building**

**Agenda**

1. Call to Order and establish a quorum. [Chair]
2. Approval of July 22, 2009 Minutes. [Chair and Board]
3. Discussion and possible action authorizing selection of service providers for a bond issue of approximately \$2.6 million for the School of Science and Mathematics authorized by 73 O.S. §168.3, including distribution of requests for proposals, review by a screening committee and other action deemed necessary by the Authority Secretary, with selection of providers subject to final action by the Authority. [Heaton, Rogers, Martin and Board]
4. Discussion and possible authorization for the Authority Secretary to acquire a parcel of land by any lawful method in connection with the Lincoln Renaissance project, and to take other action deemed reasonably necessary by the Secretary, all subject to availability of funds. [Richard. Heaton, Rogers and Board]
5. Discussion and possible action on a proposal by the Oklahoma Federal Credit Union to purchase a parcel of land in the Lincoln Renaissance area. {Richard, Heaton and Board]
6. Adjournment [Chair]