

OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
Minutes

Special Meeting
Tuesday, December 22, 2009
2:00 p.m.
Blue Room
State Capitol Building
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and Agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Brad Henry, Governor
Jari Askins, Lieutenant Governor
Scott Meacham, State Treasurer
John Richard, Director, Department of Central Services
Gary Ridley, Director, Department of Transportation
Howard Hendrick, Executive Director, Human Services
Hardy Watkins, Department of Tourism

MEMBER ABSENT: Connie Irby, Commissioner, Oklahoma Tax Commission

GUESTS: Randy Ross, Department of Central Services
Kim Heaton, Department of Central Services
Brenda DeShazo, Department of Central Services
Madison Blair, Department of Central Services
Judy Buck, Department of Central Services
Tim Martin, State Bond Advisor's office
Lynn Rogers, Attorney General's office
Claudia Conner, AG/Tourism
David Kinney, Attorney General's office
Jerry Fent, Attorney

Agenda Item 1 - Call to Order

Governor Henry called the meeting to order at 2:35 p.m. A roll call was taken and a quorum was established. The Governor was advised that Notice of the meeting had been given, and an Agenda posted in accordance with the Open Meeting Act.

Agenda Item 2 - Approval of Minutes

Mr. Richard moved approval of the Minutes of the July 22, 2009 meeting. Mr. Watkins seconded the motion and it carried with the following votes: Lt. Governor Askins, yes; Mr. Meacham, yes; Mr. Hendrick, yes; Mr. Richard, yes; Mr. Ridley, yes; Mr. Watkins, yes; and Governor Henry, yes.

Agenda Item 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.

Mr. Meacham moved approval up to \$2.6 million in bond financing for the School of Science and Mathematics as authorized by 73 O.S. §168.3, including distribution of requests for proposals, review by the same screening committee used in previous bond financings, and other action deemed necessary by the Authority Secretary, subject to final action by the Authority. Mr. Hendrick seconded the motion. Motion carried with the following votes: Lt. Governor Askins, yes; Mr. Meacham, yes; Mr. Hendrick, yes; Mr. Richard, yes; Mr. Ridley, yes; Mr. Watkins, yes; and Governor Henry, yes.

Agenda Item 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.

Mr. Ridley said as long as Director Richard has the ability to acquire property under the law that the Authority, allow Director Richard to move forward rather than take board action on something he already has the authority to do.

No action was taken.

Agenda Item 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.

Mr. Richard asked that the Authority deny the request by the Oklahoma Federal Credit Union to purchase a parcel of land in the Lincoln Renaissance area.

Consensus was that no action was needed and that Mr. Richard would handle according to the law.

Adjournment

There being no further business the meeting adjourned at 3:00 p.m.