

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING - JANUARY 17, 2018**

3:00 p.m.

State Capitol Building - Governor's Large Conference Room

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Approval of the July 10, 2017 Minutes. [Chair and Board]
3. Discussion and possible action on FY 2017 Audit report from RSM. [Angela Pierce]
4. Discussion and possible action to authorize OCIA staff, with the assistance of the Oklahoma State Bond Advisor, to prepare and distribute requests for proposals ("RFPs") for the service of financial advisor and to appoint and authorize a committee for the purpose of making a recommendation to the Authority for selection of financial advisor for the proposed bond issuance, for the State Health Laboratory for the Oklahoma State Department of Health (\$58,555,000), for the proposed bond issuance, for the American Indian Cultural Center and Museum (\$25,000,000), and for the proposed bond issuance, for the Oklahoma Department of Tourism and Recreation offices (\$9,000,000). [Angela Pierce & Andrew Messer]
5. Discussion and possible action to authorize OCIA staff, with the assistance of the Oklahoma State Bond Advisor, to prepare and distribute requests for proposals ("RFPs") for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, printer and to appoint and authorize a committee for the purpose of making a recommendation to the Authority for selection of financial advisor, bond counsel, underwriter(s), trustee/paying agent, and printer for the proposed bond issuance, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of Forty-Five Million dollars (\$45,000,000) as authorized by House Bill 2387 to plan, develop and construct campus modifications to the residential center in Tecumseh for the Oklahoma Office of Juvenile Affairs, approved by the 2017 Legislature and enacted by the Governor. [Angela Pierce & Andrew Messer]
6. Adjournment.