

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING MINUTES
Tuesday, November 28, 2023, 10:00 A.M.
GOVERNOR'S LARGE CONFERENCE ROOM, OKLAHOMA STATE CAPITOL**

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

MEMBERS PRESENT: J. Kevin Stitt, Governor
Matt Pinnell, Lt. Governor
Todd Russ, State Treasurer
Tim Gatz, Executive Director, Oklahoma Department of Transportation
Shelley Zumwalt, Executive Director, Tourism and Recreation
John Suter, Executive Director, OMES
Charles Prater, Secretary-Member, Oklahoma Tax Commission

MEMBERS ABSENT: Dr. Deborah Shropshire, Executive Director, Human Services

STAFF: Jamie Manoles, OCIA Director
Alexandra Edwards, Deputy Treasurer for Debt Management
Luis Estrada, Bond Analyst
Jon Dutton, Assistant Attorney General

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call. [Chair, Governor Stitt]

Governor Stitt called this special meeting to order at 10:05 a.m. The Governor was advised that notice of the meeting had been given and an agenda was posted in accordance with the Open Meeting Act.

2. Review, discussion, and possible action to approve the minutes of the October 3, 2023, meeting. [Chair, Governor Stitt]

Executive Director Gatz moved to approve the minutes of the meeting held October 3, 2023. Lieutenant Governor Pinnell seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Lt. Governor Pinnell, aye; Treasurer Russ, aye; Executive Director Gatz, aye; Executive Director Zumwalt, aye; Executive Director Suter, aye; and Commissioner Prater, abstain.

- 3. Discussion and possible action to approve a Resolution authorizing the defeasance of the portion of the State Facilities Revenue Bonds Series 2018D related to the Oklahoma City Community Corrections Center; approve the execution of an escrow deposit agreement; and authorize the staff to take actions necessary to complete the transaction. [Jamie Manoles]**

Executive Director Gatz moved to approve the resolution authorizing OCIA to utilize funds received from the Oklahoma Department of Corrections to partially defease the outstanding State Facilities Revenue Bonds, Series 2018D, approving and authorizing the execution of an escrow deposit agreement, and authorizing staff to take actions necessary to complete the transaction. Commissioner Prater seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Lt. Governor Pinnell, aye; Treasurer Russ, aye; Executive Director Gatz, aye; Executive Director Zumwalt, aye; Executive Director Suter, aye; and Commissioner Prater, aye.

- 4. Discussion and possible action to amend the OCIA State Agency Facilities Revenue Bonds, Series 2018D lease agreement between the Oklahoma Department of Corrections and OCIA dated November 1, 2018, and amended and restated April 12, 2022, by removing the Wilson Training Academy from the Exhibit A. [Jamie Manoles]**

Lieutenant Governor Pinnell moved to approve the proposed amendment to the Series 2018D lease agreement. Executive Director Suter seconded the motion. The motion passed and the following votes recorded:

Governor Stitt, aye; Lt. Governor Pinnell, aye; Treasurer Russ, aye; Executive Director Gatz, aye; Executive Director Zumwalt, aye; Executive Director Suter, aye; and Commissioner Prater, aye.

5. Adjournment.

There being no further business, Executive Director Zumwalt made the motion to adjourn. Treasurer Russ seconded the motion. Seeing no opposition, the meeting adjourned at 10:14 a.m.

Governor Stitt, aye; Lt. Governor Pinnell, aye; Treasurer Russ, aye; Executive Director Gatz, aye; Executive Director Zumwalt, aye; Executive Director Suter, aye; and Commissioner Prater, aye.