



SPECIAL MEETING
Tuesday, July 26, 2022, 11:30 a.m.
State Capitol Building, Governor’s Large Conference Room

AGENDA

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

2. Review, discussion, and possible action to approve the minutes of the April 12, 2022 meeting. [Chair]

3. Discussion and possible action to authorize OCIA staff, with the assistance of the Deputy Treasurer for Debt Management, to prepare and distribute requests for proposals (“RFPs”) for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, printer and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance on behalf of the Office of Management and Enterprise Services, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately Seventy Million dollars (\$70,000,000) as authorized under 73 O.S. 2021, § 382 to provide funding for repairs, refurbishments, and improvements to real and personal property of the Jim Thorpe Office Building. [Jamie Manoles & Alexandra Edwards]

4. Discussion and possible action to authorize OCIA staff, with the assistance of the Deputy Treasurer for Debt Management, to prepare and distribute requests for proposals (“RFPs”) for services of financial advisor, bond counsel, underwriter(s), trustee/paying agent, printer and to appoint a committee for the purpose of making a recommendation to the Authority for selection of the same for the proposed bond issuance on behalf of the Office of Management and Enterprise Services, to be issued in one or more series, for an aggregate amount sufficient to generate net proceeds of approximately Nineteen Million dollars (\$19,000,000) as authorized under 73 O.S. 2021, § 384 to provide funding for repairs, refurbishments, and improvements to real and personal property constituting the tunnels underlying the State Capitol Office Complex. [Jamie Manoles & Alexandra Edwards]

5. Adjournment. [Chair]