



STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105
AUGUST 15, 2024; 3:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action on approval of meeting minutes from June 20, 2024. [Chair]
5. Discussion and possible action on approval of preliminary design documents of State Capitol Arch, as prepared by the State Capitol Architect pursuant to HB 4012. [Nathan Wald, Co-Chair of Architecture and Grounds Committee, Administrator of Capital Assets Management OMES, and Matthew Radcliffe, AIA of Mass Architects]
6. Discussion and possible action on approval of a contract with and prepared by the Office of Management and Enterprise Services (OMES), the entity tasked with completing construction projects for the State Capitol, to construct the State Capitol Arch. OMES, Construction, and Properties (CAP) will use current state contracting methods for awarding contracts for construction and the subsequent administration of the contract for construction. [Nathan Wald, Co-Chair of Architecture and Grounds Committee (A&G), Administrator of Capital Assets Management OMES, and Trait Thompsons, A&G member, Executive Director of the Oklahoma Historical Society]
7. Discussion and possible action to approve the schedule of meetings for 2025 at 3 p.m. [Chair]

Feb. 20	Jun. 19	Oct. 16
Apr. 17	Aug. 21	Dec. 18
8. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]
Update on the Capitol Re/Installation Project
9. Chair Updates and Discussion: [Chair]
Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
10. Adjournment

Next Meeting: Oct. 17, 2024, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC meeting information can be found at: <https://oklahoma.gov/omes/about-omes/boards-and-commissions/capitol-preservation-commission.html>