



# Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

Special Meeting

State Capitol Building

Senate Conference Room, 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Wednesday, June 21, 2023, 1:30 p.m.

[Website](#)

## AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Brandy Wreath, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Discussion and possible action on meeting minutes of December 14, 2022. [Chair]
5. Discussion and possible action on meeting minutes of June 7, 2023. [Chair]
6. Presentation of project update. [Paul Haley, OMES Project Manager]
7. Review of Statement of Works for project. [Mass Architects]
8. Presentation on Final Plan. [Smith & Pickel Construction, Inc.]
9. Discussion and possible action to approve, reject or modify final plan. [Chair]
10. Discussion limited to agenda items and 3 minutes in duration.
11. Adjournment.

Next Meeting: Sept. 20, 2023, 10 a.m., Senate Conference Room 4S.9