

STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE

AMENDED

SPECIAL MEETING

MARCH 5, 2015

1:30 p.m., State Capitol Building

Conference Room 419C

AGENDA

1. Call to order and establish a quorum. [Steve Mason]
2. Approval of the Dec.11, 2014 Minutes. [Steve Mason]
3. Presentation by Manhattan Construction on strategy for interior Capitol repairs. [Steve Mason]
4. Discussion of phasing options as presented by Manhattan Construction. [Steve Mason]
5. Discussion of June 30, 2015 Report as required by HJR1033. [Steve Mason]
6. Project Manager's Report. [Trait Thompson]
7. Discussion and possible vote to meet in executive session as permitted by the Open Meetings Act to discuss assessments of the vulnerability of government facilities or public improvements to an act of terrorism. [25 O.S. (2011) §307 (B)(9)(b)]. [Steve Mason]
8. Roll call to determine a quorum for purposes of reconvening in Open Session. [Steve Mason]
9. Adjournment. [Steve Mason]

Next Meeting: April 9, 2014, 1:30 p.m., Room 419C