

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY  
SPECIAL MEETING**

**DATE MAY 11, 2015**

**3:00 p.m.**

**State Capitol Building  
Governor's Large Conference Room**

**AGENDA**

1. Call to Order and establish a quorum. [Chair]
2. Approval of the March 26th, 2015 Minutes. [Chair and Board]
3. Discussion and possible action by the Authority on recommendations from the selection committee to designate underwriters, including a senior manager(s) and co-manager(s) for the proposed refunding of OCIA Series 2006A, B, C and E lease revenue bond issues. [Travis Monroe]
4. Discussion and possible action by the Authority on recommendations from the selection committee to select a bond counsel for refunding of OCIA Series 2006A, B, C and E lease revenue bond issues. [Travis Monroe]
5. Adjournment.