

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING
DATE AUGUST 8, 2016
2:30 p.m.
State Capitol Building
Governor's Large Conference Room**

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Approval of the June 27th, 2016 Minutes. [Chair and Board]
3. Discussion and possible action by the Authority on recommendations from the selection committee to designate underwriters, including senior managers and co-managers for the proposed refunding of the OICA Series 2008A and 2008B lease revenue bond issue, the Historical Society (Museum of Popular Culture) lease revenue bond issue, and the Department of Transportation lease revenue bond issue. [Travis Monroe]
4. Discussion and possible action by the Authority on recommendations from the selection committee to select a bond counsel of the refunding of OCIA Series 2008A and 2008B lease revenue bond issue, the Historical Society (Museum of Popular Culture) lease revenue bond issue and the Department of Transportation lease revenue bond issue. [Travis Monroe]
5. Adjournment.