

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING
NOVEMBER 7, 2016
2:00 p.m.
State Capitol Building
Governor's Large Conference Room**

AGENDA

1. Call to Order and establish a quorum. [Chair]
2. Approval of the September 26, 2016 Minutes. [Chair and Board]
3. Discussion and possible action by the Authority on recommendation from the selection committee to select special tax counsel for the proposed sale of Lincoln Boulevard Renaissance property depicted in the enclosed exhibit to the CLO. [Angela Pierce & Jim Joseph]
4. Discussion relating to the process for finalizing the proposed sale to the CLO of the Lincoln Boulevard Renaissance property authorized in 73 O.S. § 301.1. [Angela Pierce & Kim Heaton]
5. Discussion of the proposal made by the Department of Commerce to defease their portion of the 2014B bonds and transfer real property to the Oklahoma Department of Tourism and possible action to authorize OCIA staff, with the assistance of the Oklahoma State Bond Advisor, to prepare and distribute requests for proposals (“RFPs”) for services of escrow bidding agent, escrow bank and escrow verification agent and authorizing OCIA staff along with the State Bond Advisor to select the lowest and best bids with respect to the proposed defeasance of the 2014B issue associated with the Oklahoma Department of Commerce. [Angela Pierce & Jim Joseph]
6. Adjournment.