

OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
SPECIAL MEETING
JULY 10, 2017
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 June 5, 2017 Minutes. [Chair and Board]
3. Discussion and possible action by the Authority on recommendations from the selection committee to designate printers, paying agents, bond counsel, and underwriters, including senior managers and co-managers for the proposed Department of Health lease revenue bond issue. [Angela Pierce & Jim Joseph]
4. Discussion and possible action by the Authority on recommendations from the selection committee to designate printers, paying agents, bond counsel, and underwriters, including senior managers and co-managers for the proposed American Indian Cultural Center and Museum lease revenue bond issue. [Angela Pierce & Jim Joseph]
5. Adjournment.