

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY**  
**SPECIAL MEETING**  
**MARCH 8, 2018**  
**11:00 a.m.**  
**State Capitol Building**  
**Governor's Large Conference Room**

**AGENDA**

1. Call to Order and establish a quorum. [Chair]
2. Approval of the January 17, 2018 Minutes. [Chair and Board]
3. Discussion and possible action on recommendations from the selection committee to designate the financial advisor for each of the following proposed bond issuances, including the Oklahoma State Department of Health (\$58,555,000) for the State Health Laboratory; the American Indian Cultural Center and Museum (\$25,000,000); the Office of Juvenile Affairs (\$45,000,000); and the Oklahoma Department of Tourism and Recreation offices (\$9,000,000). [Angela Pierce]
4. Discussion 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 the services of disclosure counsel, and to appoint and authorize a committee for the purpose of making a recommendation for selection of financial advisors for each of the following proposed bond issuances, including the Oklahoma State Department of Health (\$58,555,000) for the State Health Laboratory; the American Indian Cultural Center and Museum (\$25,000,000); the Office of Juvenile Affairs (\$45,000,000); the Oklahoma Department of Tourism and Recreation offices (\$9,000,000). [Angela Pierce]
5. Adjournment.