

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY**  
**Special Meeting Minutes**  
**July 10, 2017**  
**3:00 p.m.**  
**Governor's Large Conference Room**  
**State Capitol Building**  
**Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:** Mary Fallin, Governor  
Ken Miller, State Treasurer  
Preston Doerflinger, Director, OMES  
Dick Dutton, Director, Tourism and Recreation  
Thomas Kemp, Secretary-Member, Oklahoma Tax Commission  
Ed Lake, Director, Department of Human Services  
Mike Patterson, Director, Oklahoma Dept. of Transportation

**MEMBERS ABSENT:** Todd Lamb, Lt. Governor

**GUESTS:** Tim Tuck, Office of Management and Enterprise Services  
Angela Pierce, OCIA Administrator  
Kim Heaton, Attorney General's Office  
Beverly Hicks, Office of Management and Enterprise Services  
Jim Joseph, State Bond Advisor  
Jordan Perdue, Bond Advisor's Office  
Zack Robinson, BOK Financial Securities

**1. Call to order and establish a quorum. [Chair]**

Governor Fallin called the meeting to order at 3:03 p.m. A roll call was taken and a quorum established. Governor Fallin was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

**2. Approval of the June 5, 2017 Minutes. [Chair and Board]**

Treasurer Miller moved to approve the June meeting minutes. Secretary Doerflinger seconded the motion. The motion passed and the following votes recorded:

Governor Fallin, aye; Treasurer Miller, aye; Secretary Doerflinger, aye; Commissioner Kemp, aye; Director Lake, abstain; Secretary Patterson, aye; Director Dutton, aye.

**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]**

Ms. Pierce reported the subcommittee met the afternoon of June 28 to review all bids received. The subcommittee agreed to recommend to the Authority Financial Printing Resource (FPR) for the Printer, Bank of Oklahoma (BOK) for the paying agent, Floyd Law Firm for Bond Counsel and for the underwriting syndicate BOK Financial (BOKF) as the senior manager with JP Morgan and Stifel as co-managers.

Secretary Doerflinger moved to select subcommittee recommendations for the proposed \$58.5 million Oklahoma Department of Health Bond Issue. Treasurer Miller seconded the motion. The motion passed and the following votes recorded:

Governor Fallin, aye; Treasurer Miller, aye; Secretary Doerflinger, aye; Commissioner Kemp, aye; Director Lake, aye; Secretary Patterson, aye; Director Dutton, aye.

**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]**

Ms. Pierce reported at the June 28 meeting the subcommittee agreed to recommend Financial Printing Resource (FPR) for the printer, Bank of Oklahoma (BOK) for the Paying Agent, Floyd Law Firm for Bond Counsel and for the underwriting syndicate BOK Financial (BOKF) as the senior manager with Raymond James and Wells Nelson serving as co-managers.

Secretary Patterson moved to select subcommittee recommendations for the proposed \$25 million American Indian Cultural Center and Museum bond issue. Secretary Doerflinger seconded the motion. The motion passed and the following votes recorded:

Governor Fallin, aye; Treasurer Miller, aye; Secretary Doerflinger, aye; Commissioner Kemp, aye; Director Lake, aye; Secretary Patterson, aye; Director Dutton, aye.

**5. Adjournment**

There being no further business, Treasurer Miller made the motion to adjourn. Secretary Doerflinger seconded the motion. Seeing no opposition, the meeting adjourned at 3:08 p.m.