

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
April 21, 2011
3:00 P.M., Room 412 C
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

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| 1. | Determination of quorum and call to order | Larry Warden |
| 2. | Discussion and possible action on Minutes of the February 17, 2011 Meeting | Larry Warden |
| 3. | Update on the condition report of the State Capitol | Duane Mass |
| 4. | Discussion and possible action on the mission and vision language | Larry Warden |
| 5. | Report on acquisition of the portrait of Charles Banks Wilson
By Mike Wimmer | Larry Warden |
| 6. | Discussion and possible action of deaccession procedures | Larry Warden |
| 7. | Discussion and possible action of renewal of incoming loan of "Oh, What A Beautiful Mornin" by Mike Larsen from the Chickasaw Nation | Larry Warden |
| 8. | Discussion and possible action of transfer of original Black portraits to Tulsa County Library System | Larry Warden |
| 9 | Legislative Update | John Richard |
| 10. | New Business | |
| 11. | Adjournment | |