

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
August 18, 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 | Richard Ellwanger |
| 2. | Discussion and possible action on election of officers | Louis Trost |
| 3. | Discussion and possible action on Minutes of the April 21, 2011 Meeting | Richard Ellwanger |
| 4. | Discussion and possible action on condition of first floor of Governor's Mansion | Duane Mass |
| 5. | Discussion and possible action on approval of renovations to snack bar | Duane Mass |
| 6. | Collections Manager's Report | Amber Sharples |
| 7. | Discussion and possible action on renewal of temporary display of Pawnee Bill and Lucille Mulhall portraits in the north hallway, 5 th floor | Larry Warden |
| 8. | Discussion and possible action on placing the Maquettes (that were presented along with the Guardian), in the Capitol Building | Larry Warden |
| 9. | Discussion and possible action of terms for members of the Capitol Preservation Commission | Larry Warden |
| 10. | Update on areas to be vacate by Supreme Court and Court of Criminal Appeals | Paul Ziriaux |
| 11. | Discussion and possible action on preparing a report to the Governor and Legislature concerning: (1) Why the State Capitol Preservation Commission was created, (2) The duties of the Commission, (3) The Achievements of the past few years and, (4) Plans for the future. | Louis Trost |
| 12. | New Business | |
| 13. | Adjournment | |

