

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
August 18, 2011  
3:00 P.M., Room 412 C  
STATE CAPITOL BUILDING  
OKLAHOMA CITY, OKLAHOMA

- |     |   |                   |
|-----|---|-------------------|
| 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 <sup>th</sup> 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   |                   |

