

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
February 16, 2012  
3:00 P.M., Room 512 A  
STATE CAPITOL BUILDING  
OKLAHOMA CITY, OKLAHOMA

- |     |   |                   |
|-----|---|-------------------|
| 1.  | Determination of quorum and call to order   | Richard Ellwanger |
| 2.  | Discussion and possible action on Minutes of the January 12, 2012 Meeting   | Richard Ellwanger |
| 3.  | Discussion and action on final approval of framing of Dr. John Hope Franklin portrait   | Larry Warden      |
| 4.  | Discussion and possible action on the Capitol Art signage project   | Larry Warden      |
| 5.  | Discussion and possible action on glass beaded bouquet by Rachel Z. McCampbell, gifted to the Governor's Mansion under Bellmon Administration | Larry Warden      |
| 6.  | Discussion and possible action on revised proposal for fire extinguisher cabinets on 4 <sup>th</sup> Floor                                    | Duane Mass        |
| 7.  | Discussion and possible action on stone masonry repair and re-pointing of Governor's Mansion  | Duane Mass        |
| 8.  | Discussion and possible action on approving placement of "bronze-colored" buffalo statue on grounds of Governor's Mansion                     | Duane Mass        |
| 9.  | Summary Presentation of Architectural Report provided through the Conservation Assessment Program grant                                       | Richard Wright    |
| 10. | New Business  |                   |
| 11. | Adjournment   |                   |