

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY
VIRTUAL SPECIAL MEETING**

Tuesday, August 18, 2020, 3:00 p.m.

AGENDA

**The Virtual Special Meeting will be available for viewing
by the press and public online at the following Link:**

LINK: <https://us02web.zoom.us/j/2091967460>

OR

DIAL: 1-346-248-7799

MEETING ID: 209 196 7460

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L. 3, § 3.

Members of the Authority will appear as follows:

Gov. J. Kevin Stitt, <i>Chairman</i>	Videoconference
Lt. Gov. Matt Pinnell, <i>Vice Chairman</i>	Videoconference
Treasurer Randy McDaniel, <i>Secretary</i>	Videoconference
Director Steven Harpe, Member	Videoconference
Commissioner Steve Burrage, Member	Videoconference
Secretary Justin Brown, Member	Videoconference
Secretary Tim Gatz, Member	Videoconference
Director Jerry Winchester, Member	Videoconference

Also appearing by videoconference will be staff and legal counsel for the Authority: OCIA Director Andrew Messer, Senior Bond Analyst Alexandra Edwards, and Assistant Attorney General Thomas Schneider.

**IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR
LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA CAPITOL
IMPROVEMENT AUTHORITY WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL
DIFFICULTIES TO BE RESOLVED.**

To the extent not otherwise provided below, members of the Authority may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

1. Call to order, certification of Open Meeting Act compliance, and establishment a quorum by roll call. [Chair]
2. Discussion and possible action to approve the minutes of the July 21, 2020 meeting. [Chair]
3. Discussion and possible action on the recommendation from the RFP evaluation committee to select a underwriters related to the Authority's issuance of bonds authorized during the 2020 legislative session on behalf of the Department of Transportation (House Bill 2744) [Andrew Messer & Mike Newman (Hilltop Securities)]
4. Adjournment [Chair]