

Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

Regular Meeting State Capitol Building Senate Conference Room, 4S.9 2300 N Lincoln Blvd, Oklahoma City, OK 73105 Wednesday, May 15, 2024, 10:00 a.m.

Website

AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Brandy Wreath, Chair]
- 2. Call to order and confirmation of a quorum. [Chair]
- 3. Welcome/Introductions. [Chair]
- 4. Discussion and possible action on special meeting minutes of Mar. 13, 2024. [Chair]
- 5. Presentation of the following: [Chair]
 - ☐ Overview AE-1 report. [Matthew Radcliff with Mass Architects]
 - ☐ Project Schedule & Budget Review [Matt Thomas, President and Lead Estimator with QUAD Const.]
 - ☐ Design Update: Permit Submission and Proposed Betterments [Sara Hanna, Lead Architect with Gardner Architects]
 - ☐ Site Update: Demolition & Abatement, Early Bid package updates [Matt McConnell, Sr Project Manager with QUAD Const.]
- 6. Public comment limited to agenda items and not to exceed 3 minutes.
- 7. Adjournment.