Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

Special Meeting

Jim Thorpe Building,
Junior Freeman Conference Room, 5th Floor
2101N Lincoln Blvd, Oklahoma City, OK 73105
Wednesday, October 26, 2022, 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. [Caden Cleveland]

4. Tour of Jim Thorpe Building [David John]

5. Presentation of Preliminary Plan. [Paul Haley]

6. Presentation of AE1 selection. [Paul Haley]

7. Discussion and possible action to approve, reject or modify AE1 Selection. [Paul Haley]

8. Discussion and possible action to approve, reject or modify Preliminary Plan. [Paul Haley]

9. Discussion and possible action to approve 2022 meeting dates, all Wednesday a 10 a.m. [Chair]
   Nov. 30
   Dec. 14, 21 or 28

10. Discussion and possible action to approve 2023 meeting dates, all on Wednesday at 10 a.m. [Chair]

Mar. 15	June 7	Dec. 6
May 17	Sept. 20	

11. Discussion limited to agenda items and 3 minutes in duration.

12. Adjournment.

Next Meeting: TBD