

## 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, June 7, 2023, 10:00 a.m. <u>Website</u>

## 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 meeting minutes of December 14, 2022. [Chair]
- 5. Presentation of project update. [Paul Haley, OMES Project Manager]
- 6. Review of Statement of Works for project. [Mass Architects]
- 7. Presentation on Final Plan. [Smith & Pickel Construction, Inc.]
- 8. Discussion and possible action to approve, reject or modify final plan. [Chair]
- 9. Discussion limited to agenda items and 3 minutes in duration.
- 10. Adjournment.