



# 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, September 20, 2023, 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 June 21, 2023. [Chair]
5. Discussion and possible action to approve 2024 meeting dates: All Wednesday, at 10 a.m. [Chair]

Mar. 13  
May 15

Jun. 5  
Sept. 18

Dec. 4

6. Presentation of project update. [Matthew Radcliffe, Mass Architects AE1, Heather Gardner, Preconstruction Director with Quad Construction, Inc., and Sara Hanna, Gardner Architect and Interior Designer]

AE1 Update – Program Budget Review [Mass Architects]

Scope Development Clarifications [Quad Construction, formerly Smith & Pickel Const.]

Updated Environmental Report

Construction Budget

Timeline

Next Steps

7. Discussion limited to agenda items; comments from public not to exceed 3 minutes.
8. Adjournment.

Next Meeting: Dec. 6, 2023, 10 a.m., Senate Conference Room 4S.9