

## 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, December 4, 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 Sept.18, 2024. [Chair]
- 5. Presentation of the following: [Chair]□ Overview AE-1 report. [Matthew Radcliffe with Mass Architects]
  - Overview ALL Treport. [Matthew Radenite with Mass Attendeds]
  - □ Updated DB Budget [Matt Thomas, QUAD President, & Lead Estimator]
     □ Potential Betterments [Matt Thomas, QUAD President, & Lead Estimator]
  - ☐ Construction Updates [Matt McConnell, QUAD Senior Project Manager]
  - ☐ Design Update [Sara Hanna, Gardner Studio Lead Architect]
- 6. Public comment limited to agenda items and not to exceed 3 minutes.
- 7. Adjournment.