



# Jim Thorpe Building Repair Expenditure Oversight Committee Meeting

## Special Meeting

Jim Thorpe Building,  
Junior Freeman Conference Room, 5<sup>th</sup> Floor  
2101 N Lincoln Blvd, Oklahoma City, OK 73105  
Wednesday, November 30, 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. [Chair]
4. Discussion and possible action on special meeting minutes of October 26, 2022. [Chair]
5. Presentation and possible discussion of update on the AE-1. [Melissa Milburn]
6. Presentation and possible discussion of tenant relocation update. [Melissa Milburn – Carie Carman]
7. Presentation and possible discussion of Preliminary Timeline. [Mass Architects]
8. Presentation of information on LIDAR Scan, Geotechnical Services, Rosin Preservation, and other project related information. [Mass Architects]
9. Discussion limited to agenda items and 3 minutes in duration.
10. Adjournment.