
FILED

**CENTRAL OKLAHOMA
TRANSPORTATION
AND PARKING
AUTHORITY (COTPA)**

2018 AUG -7 PM 3: 31

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

SPECIAL MEETING

Time: 4:00 p.m.

Date: August 09, 2018

**Location: Arts District Parking Garage
Large Conference Room
431 W. Main St. Suite B
Oklahoma City, OK. 73102**

TRUSTEES:

**Chris Kauffman, Chairman
Bernard L. Semtner, III, Vice Chairman
Kay Bickham
James Cooper
Craig Freeman
David Greenwell
David Holt
Steve Hill, Surrogate Trustee
James D. Couch, City Manager
Laura Johnson, Surrogate Trustee**

COTPA Offices, 2000 S. May Ave., Oklahoma City, Oklahoma 73108

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Iris Newman at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: August 09, 2018

TIME: 4:00 p.m.

PLACE: Arts District Parking Garage, Large Conference Room 431 W. Main St. Suite B, Oklahoma

I. CALL TO ORDER

II. ITEMS FROM THE CHAIRMAN

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

V. CONSENT DOCKET

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Adopt Resolution Approving the Real Estate Purchase Agreement for the Sale of the Santa Fe Plaza Parking Garage to Continental Resources, Inc. and BancFirst Corporation; Authorizing Staff to Take all Actions Needed to Remove the Santa Fe Plaza Parking Garage From the COTPA Trust Estate and From the Lien of the 2013 General Bond Indenture; and Authorizing the Chairman or Other Officials, Upon Review by and Consultation with the Municipal Counselor's Office, to Execute and Deliver For and on Behalf of the Authority Any Letters, Representations, Certifications, Certificates, or Other Documents Being Necessary and Proper to Assist with the Sale of the Santa Fe Plaza Parking Garage Located at 101 North E.K. Gaylord Boulevard, For the Purchase Price of \$22,500,000.

VII. RATIFICATION OF CLAIMS AND PAYROLL

VIII. RECEIVE FINANCIAL REPORTS

IX. RECEIVE PROGRAM REPORTS

X. ITEMS FROM TRUSTEES

XI. ADJOURNMENT