

SYNOPSIS OF MARCH 23, 2021 SPECIAL VIRTUAL BOARD MEETING

The Special Virtual Meeting for March 23, 2021 was called to order by President Matt Latham at 5:34 p.m. Four (4) Board Members were present, and a quorum was established.

Items approved included:

Amendment to the agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech Business Conference Center, Additions and Renovations Project - Phase 1, 1900 Springlake Drive, Oklahoma City, Oklahoma.

Request to grant a permanent easement to The City of Oklahoma City for the purpose of constructing, operating, maintaining, repairing, expanding, and replacing water and wastewater systems and associated facilities, connections, utilities, and appurtenances thereto (collectively "Utility Systems"). Subject property situated in Oklahoma County described as a tract of land (5,416 square feet) being a part of the Northeast Quarter (NE/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Three (3) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma. [Metro Tech – South Bryant Campus/Automotive Technology Center Building.]

The meeting adjourned at 5:40 p.m.