

AGENDA

PARKING COMMITTEE MEETING

FILED

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: August 13, 2009

2009 AUG 11 A 11:38

TIME: 11:45 a.m.

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

PLACE: Metro Transit Office, 300 S.W. 7th Street, Oklahoma City, Oklahoma

- I. CALL TO ORDER**
- II. CITIZENS TO BE HEARD**
- III. ITEMS FOR INDIVIDUAL CONSIDERATION**
 - A. Recommend Approval of Joint Implementation and Coordination Agreement
 - B. Discuss the Potential Sale of the City Center East Garage
 - C. Discuss the Potential Financial Impact to the COTPA Parking System if the City Center East and West Garages are Sold
 - D. Discuss Resolutions Authorizing the Sale of Certain Parking Facilities Owned by the Central Oklahoma Transportation and Parking Authority; Directing the Use of the Proceeds of Such Sale; Authorizing the Trustee Bank for Outstanding Bonds to Take Action with Respect to Certain Bonds; Authorizing Notices, Escrow Agreements and Other Documents Relating to the Transactions Authorized by this Resolution; and Containing Other Provisions Relating Thereto
 - E. Discuss Special Escrow Fund Agreement with the Bank of Oklahoma, National Association
 - F. Discuss Easement Agreement Addressing a Number of Development Tracts Contained Within the Four Block Area Bounded by Robinson Avenue, Sheridan Avenue, Park Avenue and Hudson Avenue
- IV. ADJOURNMENT**

FILED

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

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Location: Metro Transit
300 S.W. 7th Street
Oklahoma City, Oklahoma 73109

TRUSTEES:

Chris Kauffman, Chairman

Richard E. Lee, Vice Chairman

Kay Bickham

Bernard L. Semtner, III

Veran Randle

Mick Cornett

David Holt, Surrogate Trustee

James D. Couch, City Manager

James E. Thompson, Surrogate Trustee

Laura Johnson

COTPA Offices, 300 S.W. 7th Street, Oklahoma City, Oklahoma 73109

It is the policy of COTPA to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, or modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Susan Fielder at 297-2484 or TDD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The Authority will give primary consideration to the choice of auxiliary aid or service requested by the individual with a disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Susan Fielder listed above 48 hours prior to the scheduled meeting.