

FILED

AGENDA
**OKLAHOMA CITY INDUSTRIAL & CULTURAL
FACILITIES TRUST**
SPECIAL MEETING & PUBLIC HEARING OF THE TRUSTEES
MONDAY, JUNE 17, 2019 – 3:00 P.M.
ALLIANCE CONFERENCE ROOM
105 N. HUDSON AVENUE, SUITE 101
OKLAHOMA CITY, OK 73102

2019 JUN 14 PM 1:10

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Presiding: Robert Alexander, Jr. Chair

The following agenda items may include actions, approvals, disapprovals and voting as desired by the Trustees of the Oklahoma City Industrial & Cultural Facilities Trust (“Trust”):

- 755 Determination of Quorum
- 756 Consider and Approve Minutes of Special Meeting held Monday, December 5, 2018
- 757 Report and Receive Quarterly Financial Statements for the Oklahoma City Industrial & Cultural Facilities Trust for Period Ended March 31, 2019
- 758 Consider and approve annual compensation of \$28,000 for services to the Trust for fiscal year ending June 30, 2020 pursuant to Agreement for Economic Development Services with The Alliance for Economic Development of Oklahoma City, Inc. dated July 1, 2011, as amended and extended; and, authorizing the Chair, Vice-Chair and General Manager, or any one of them, to take actions necessary to effectuate the same, and to approve and authorize other actions regarding the operation and management of the Trust, including the pursuit of economic development prospects, and to authorize necessary funding for same. \$1750.00 increase from 2018-19.
- 759 Accepting and Approving Proposal of BKD, LLP to provide an audit of accounts of the Trust for the fiscal year ending June 30, 2019, approving the related Engagement Letter of BKD, LLP dated June 13, 2019, and authorizing the Chair (or in the absence of the Chair, a Vice-chair) and General Manager to execute the Engagement Letter for and on behalf of the Trust
- 760 Consider and Approve Resolution authorizing and approving a Subordination Agreement in favor of PHL Variable Insurance Company and other associated documents for a new loan concerning the Commercial Unit of the Journal Record Building Condominiums Unit Ownership Estate, and authorizing Trust officers to take necessary actions in furtherance thereof
- 761 Report from General Manager
- 762 Adjournment