

NOTICE OF SPECIAL MEETING

FILED

**Joint Parking and Finance Committee of the
Board of Trustees**

2018 AUG -7 PM 12:29

Central Oklahoma Transportation and Parking Authority

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

August 9, 2018

3:30 PM

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

AGENDA

PARKING COMMITTEE

1. Discuss and/or Recommend Approval of Real Estate Purchase Agreement for the Sale of the Santa Fe Parking Garage, 101 North E.K. Gaylord Boulevard, for \$22,500,000 to Continental Resources, Inc. and BancFirst Corporation.
2. Old Business
3. New Business

FINANCE COMMITTEE

1. Discuss and/or Recommend Approval of Real Estate Purchase Agreement for the Sale of the Santa Fe Parking Garage, 101 North E.K. Gaylord Boulevard, for \$22,500,000 to Continental Resources, Inc. and BancFirst Corporation.
2. Old Business
3. New Business

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 the Iris Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.