

NOTICE OF SPECIAL MEETING

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: August 19, 2009

TIME: 9:00 a.m.

PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS TO BE HEARD**
- III. ITEMS FOR INDIVIDUAL CONSIDERATION**
 - A. Consideration of Approval of Amendment No. 1 to the Public Property Acquisition Agreement Among the Oklahoma City Urban Renewal Authority, the Central Oklahoma Transportation and Parking Authority and The City of Oklahoma City
 - B. Consideration of Approval of Defeasance Resolution for the City Center West Garage
 - C. Consideration of Approval of Escrow Agreement for the City Center West Garage
 - D. Consideration of Approval of Easement Agreement Between the Central Oklahoma Transportation and Parking Authority and the Oklahoma City Urban Renewal Authority
 - E. Consideration of Approval of Real Estate Purchase and Sale Agreement Between the Central Oklahoma Transportation and Parking Authority and Specialty Real Estate Services, L.L.C.
 - F. Consideration of Approval of Defeasance Resolution for the City Center East Garage
 - G. Consideration of Approval of Escrow Agreement for the City Center East Garage
 - H. Consideration of Approval of Resolution Authorizing the Chairman and Secretary of the Central Oklahoma Transportation and Parking Authority, or in Their Absence, the Vice Chairman and Assistant Secretary or the Administrator to Execute and Deliver such Documents and to Take Other Actions that May be Necessary or Appropriate in Order to Effectuate the Terms and Conditions of the Public Property Acquisition Agreement Dated March 26, 2009 as Amended, Real Estate Purchase and Sale Agreement Between Central Oklahoma Transportation and Parking Authority and Specialty Real Estate Services, L.L.C., this Date and Easement Agreement Between Central Oklahoma Transportation and Parking Authority and Urban Renewal Authority This Date.
- IV. ADJOURNMENT**

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

Time: 9:00 a.m.

Date: August 19, 2009

**Location: City Council Chambers
200 North Walker
Oklahoma City, Oklahoma**

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.