



# MAPS 3 CITIZENS ADVISORY BOARD

CONVENTION CENTER SUBCOMMITTEE

## AGENDA

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CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

2019 AUG 16 PM 1:53

FILED

SPECIAL MEETING  
August 20, 2019  
3:30 PM

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### SUBCOMMITTEE MEMBERS:

Tom McDaniel, Chairman  
Susan J. Hooper, Vice Chair  
Mike Carrier  
Larry Nichols  
Russell Perry  
Avis Scaramucci  
Roy Williams  
Gary Marrs

431 West Main Street, Suite B  
EMBARK Large Conference Room

## **INFORMATION ABOUT MAPS 3 CITIZENS ADVISORY BOARD SUBCOMMITTEE MEETINGS**

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The Oklahoma City MAPS 3 Citizens Advisory Board subcommittee meetings will be held in the 10<sup>th</sup> Floor Conference Room at 420 West Main Street and/or 431 West Main Street, Suite B, EMBARK Large Conference Room unless prior notice of a change is posted. To confirm meeting dates, call (405) 297-3461.

It is the policy of the City 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, a modification of policies or procedures, or an auxiliary aid or server in order to participate in this meeting should contact the ADA department coordinator at 297-1531 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

### **Addressing the Subcommittees**

Citizens may address the subcommittee during public meetings on any matter on the agenda. Citizens may also address the subcommittee on individual concerns at the end of the agenda when the Chairman asks if there are any comments by citizens. If you know in advance that you wish to address the subcommittee, you may call 297-3461 and provide your name and the subject about which you wish to speak.

### **Subcommittee Actions**

Official action can be taken only on items that appear on the agenda.

When more information is needed to act on an item, the subcommittee may refer items to City staff.

Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

For more information about the MAPS 3 Citizens Advisory Board and subcommittees, call 297-3461, or visit the MAPS Office at 420 West Main, Suite 400, Oklahoma City, Oklahoma.

SPECIAL MEETING

AGENDA

MAPS 3 CITIZENS ADVISORY BOARD

CONVENTION CENTER SUBCOMMITTEE

August 20, 2019

3:30 PM

431 West Main Street, Suite B

EMBARK Large Conference Room

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- I. Call to Order
- II. Approve Minutes of the June 25, 2019 MAPS 3 Citizens Advisory Board Convention Center Subcommittee Special Meeting
- III. Presentation on Construction Progress of MAPS 3 Convention Center, Project M3-C003
- IV. Recommend Resolution Approving Change Order No. 14 and Amendment No. 6, MAPS 3 Convention Center, Decrease of \$1,588.68, Project M3-C003
- V. Recommend Resolution Approving Change Order No. 15, MAPS 3 Convention Center, Increase of \$688,975, Project M3-C003
- VI. Presentation on 4th Street Near the MAPS 3 Convention Center, Project M3-C003
- VII. Discussion/Action on MAPS 3 Convention Center Project
- VIII. Informational Item
  - A. MAPS 3 Convention Center Budget and Obligations Report
- IX. Comments by Subcommittee Members, Staff, and Citizens
- X. Adjournment