

Oklahoma City MAPS Investment and Operating Trust – Educational Session Workshop

SPECIAL MEETING AGENDA

April 17, 2026
9:00 AM

TRUST MEMBERS

Teresa Rose, Chair
Brent Bryant, Vice Chair
Jessica Martinez-Brooks
Kevin Moore
Christian York
Joanne LaFontant-Dooley
Robert Ponkilla

Craig Freeman, General Manager
Miki Graham, Assistant Secretary

431 W. Main • Suite B • EMBARK Conference Room

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 1:04 pm, Apr 14, 2026

INFORMATION ABOUT OCMIOT TRUST MEETINGS

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 297-2396 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 Trust

Citizens may address the Trust on certain items by signing up to speak and providing the agenda item number and reason for appearing, but all comments must be relevant to the item. Citizens may also address the Trust on individual concerns at the end of the agenda when the Chair asks if there are any comments by citizens. Comments should concern OCMIOT matters. The Chair or presiding officer may in his or her discretion prohibit a person from addressing the Board, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chair or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chair or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. Tit. 21, §280 – Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees. PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES. If you know in advance that you wish to address the Trust, you may call 297-2965 and provide your name and subject about which you wish to speak..

Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, amending, deferring or continuing resolutions, plans and specifications, addenda, amendments and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may refer items to the General Manager or Legal Counsel. The Trust may also refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study.

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

For more information about the Oklahoma City MAPS Investment and Operating Trust, call 297-2965.

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- I. Call to Order
- II. City staff and Doug Anderson from Mariner Institutional will conduct a Trustee Education Workshop for the Trustees and Staff. The session will include an analysis of the spending policy and the disbursement process. No action will be taken during the Trustee Education.
- III. Comments from Trustees, Staff, and Interested Parties
- IV. Adjournment