

Cleveland County, OK
Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200

9:41:41 AM

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NORMAN, OK



Printed on 5/15/2026
Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Recreational and Entertainment Facilities Authority
Regular Meeting Agenda - Final
Amended

Monday, May 18, 2026
11:15 AM

Jacob McHughes - Chairman
Rod Cleveland - Vice-Chairman
Rusty Grissom - Member
Larry Naifeh - Member
Steve McDaniel - Member

<https://www.clevelandcountyoak.com/>

Pam Howlett, County Clerk

Meeting Called to Order

Roll Call

Notice of the meeting was properly posted on May 15, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Approval of Minutes

1. Approve, Amend, or Modify the Minutes of the Regular Meeting of April 20, 2026 and the Special Meeting of April 13, 2026.

[04.20.2026 CCREFA Minutes](#)

[04.13.2026 CCREFA SPECIAL Minutes](#)

Items of Business

2. Discussion and possible action regarding - Consideration and possible action upon a Resolution authorizing the issuance of Requests for Proposals for Underwriter and Trustee Bank services in connection with the Authority’s anticipated issuance of bonds, notes, or other evidences of indebtedness in the amount of not to exceed Two Hundred Thirty Million Dollars and No /100 (\$230,000,000) to finance all or a portion of the cost of the construction of the Cleveland County Arena Project in Cleveland County, Oklahoma; authorizing Bond Counsel and Financial Advisor to review, negotiate, modify, and make a preliminary award to professional service providers responding to the Request for Proposals, subject to final approval by the Authority; and authorizing Bond Counsel and Financial Advisor to take all actions necessary or appropriate to effect the foregoing.

[Authority Resolution RFP & Authorizing Officers](#)

3. Discussion and possible action regarding - Consideration and possible action upon engaging Floyd & Driver, PLLC as Bond Counsel, Bailey Law Offices as Authority Counsel and Ice Miller LLP as Special Tax Counsel, and designating Hilltop Securities, Inc as Financial Advisor under the agreement approved on March 2nd, 2026, in connection with the Authority's anticipated issuance of bonds, notes, or other evidences of indebtedness in the amount of not to exceed Two Hundred Thirty Million Dollars and No /100 (\$230,000,000) to finance all or a portion of the costs of the construction of the Cleveland County Arena Project in Cleveland County, Oklahoma.

[Authority Resolution Engaging Professionals 05.18.26](#)

[Legal Services Agreement for Bond Counsel \(with Authority Counsel\)](#)

New Business

Board Member Statements and Announcements

Adjourn