

Cleveland County, OK
Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200

8:48:56 AM

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK



Printed on 3/13/2026
Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Recreational and Entertainment Facilities Authority
Regular Meeting Agenda

Monday, March 16, 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 March 13, 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. Discussion and possible action regarding - Approve the Regular Meeting minutes of the February 17, 2026 meeting and the Special Meeting minutes of March 2, 2026.

[02.17.2026 CCREFA Minutes](#)

[03.02.2026 CCREFA SPECIAL Minutes](#)

Items of Business

2. Discussion and possible action regarding - Payment of Hunden Partners invoice #13353 for \$40,000.00 for Phase I February 2026 professional services.

[Hunden Partners](#)

3. Discussion and possible action regarding - Payment of MuniCap invoice #022026-466B for \$5,000.00 for Consulting Services.

[MuniCap 022026--466B](#)

4. Discussion and possible action regarding - Accept funds from the Cleveland County Industrial Authority for \$50,000.00, to be repaid as funds become available.

New Business

Board Member Statements and Announcements

Adjourn

Date: TUESDAY, FEBRUARY 17, 2026

Time: 11:15 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Recreational and Entertainment Facilities Authority to order on this 17th of day of February 2026 at 11:15 A.M. and asked that roll be called.

PRESENT: Jacob McHughes, Rusty Grissom, Rod Cleveland, Steve McDaniel, and Larry Naifeh

ALSO PRESENT: Goldie West, Christie Morren, Robin Moore, Cynthia Rogers, Jenny Goodspeed, Ronnie Fulks, Joy Hampton, Rebecca Pfeiffer, Linda Atkins, and Stephanie Jackson.

ABSENT: N/A

Approval of Minutes

- 1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Rod Cleveland made a motion, seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

Items of Business

- 2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Jacob McHughes made a motion, seconded by Rusty Grissom, for Rod Cleveland to be the Chair and Rusty Grissom to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

- 3. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

- 4. Discussion and possible action regarding - Reimburse \$38.04 to the Cleveland County Industrial Authority for IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25. Rod Cleveland made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

5. Discussion and possible action regarding - Payment of Fellers, Snider, Blankenship, Bailey & Tippens, P.C invoice #324505 for professional services through January 31, 2026 in the amount of \$202.50. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

6. Discussion and possible action regarding - Payment of Hunden Partners invoice #13352 for development advisory services month 6-January 2026 in the amount of \$40,000.00. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

7. Discussion and possible action regarding - Approve payment to MuniCap, Inc. of \$10,000.00 for Phase I assessment services per page two of Exhibit B from the contract approved on October 20, 2025. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

New Business - None

Board Member Statements and Announcements - None

Adjourn – Rod Cleveland made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

Date: MONDAY, MARCH 2, 2026
Time: 11:20 A.M.
Place: County Commissioner's Meeting Room
201 S. Jones, Ste. 200
Norman, OK 73069

Jacob McHughes called the regular meeting of the Cleveland County Recreational and Entertainment Facilities Authority to order on this 2nd of day of March 2026 at 11:20 A.M. and asked that roll be called.

PRESENT: Jacob McHughes, Rusty Grissom, Rod Cleveland, Steve McDaniel, and Larry Naifeh

ALSO PRESENT: Goldie West, Robin Moore, Cynthia Rogers, Jenny Goodspeed, Ronnie Fulks, Kristina Bell, David Floyd, Lindsay Bailey, Alyse Moore, Brian Wint, John Szymanski, and Jeremy Walker.

ABSENT: N/A

Items of Business

1. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Cleveland County Recreational and Entertainment Facilities Authority (herein the "Authority") to be issued in one or more series or issues, on a tax-exempt or taxable basis, either simultaneously or consecutively, in amounts deemed necessary by the Authority to further the development of the Arena Project, all issuances simultaneously or consecutively not to exceed the total aggregate principal par amount of Fifty Million Dollars (\$50,000,000) for the financing of the acquisitions, design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Cleveland County Arena Project located in Cleveland County; establish a reserve fund, if any, capitalize interest, if any, and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

2. Consideration and action upon a resolution authorizing the approval and execution of a declaration of official intent to seek reimbursement of pre-issuance expenditures from the Series 2026 Revenue Bonds above authorized. Rod Cleveland made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

Board Member Statements and Announcements - None

Adjourn – Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED



Invoice

Date: March 3, 2026

Invoice #: 13353

To: Jacob McHughes
Cleveland Co Recreational & Entertainment Facilities Authority
201 South Jones Ave
Norman, OK 73069

	Job	Payment Terms	PO #
	Cleveland County, OK - Development Advisory Services Agreement	Due upon receipt	

Qty	Description	Unit Price	Line Total
1.00	Month 7 - February 2026	\$ 40,000.00	\$ 40,000.00
	(Total Phase I Contract Value: \$320,000; Previously Billed-to-Date: \$240,000)		

Subtotal	\$	40,000.00
Sales Tax		
Total	\$	40,000.00

Make all checks payable to Hunden Partners
213 W Institute Place Ste 707, Chicago, IL 60610

MuniCap, Inc.
 Suite 210
 8965 Guilford Road
 Columbia, MD 21046

INVOICE

Invoice Date **Invoice #**
 2/13/2026 022026-466B

Balance Due **\$5,000.00**

Bill To:
 ATTN: Jacob McHughes
 Cleveland County
 201 S Jones Ave
 Norman, OK 73069

Remit check to: or Wire & ACH Instructions:

MuniCap, Inc.
PO Box #119
Simpsonville, MD 21150

*Our banking info has changed:
 Fulton Bank, N.A.
 9151 Baltimore National Pike
 Ellicott City, MD 21042
 (410) 418-8500*

*ABA Routing No.: 031 301 422
 To the account of: MuniCap, Inc.
 Account No.: 00 082 362 31*

Project Cleveland County TIRZ Consult 2854

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT

Invoice Date
2/13/2026

Invoice #
022026-466B

MuniCap, Inc.
 Suite 210
 8965 Guilford Road
 Columbia, MD 21046

Terms **Client #**
 Net 30 2854

Project		Cleveland County TIRZ Consult		Terms	Client #
Item	DATE	Description	Hrs	Amount	
Consulting Fee	2/13/2026	Second fee for Initial fee for Consulting services related to the TIRZ.		5,000.00	
EIN: 03-0461891. Overdue accounts are subject to 1% monthly finance charge.			Total	\$5,000.00	

AY

Billing Inquiries? Call (443) 539-4104

E