

NORMAN FORWARD SENIOR CENTER
AD HOC ADVISORY GROUP

MUNICIPAL BUILDING MULTI-PURPOSE ROOM
201 WEST GRAY, NORMAN, OK

THURSDAY, JANUARY 14, 2016

1:30 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM JANUARY 5, 2016 MEETING
 - a. Action item: Motion to approve minutes
3. PRESENTATION FROM MONTGOMERY JOHNSTON REGARDING THE L1 OPTION
 - a. Questions from Advisory Group of Mr. Johnston
 - b. Responses of MSR representative or Mr. Johnston
4. UPDATE FROM LEGAL COUNSEL REGARDING AVAILABILITY OF POTENTIAL REVENUES FROM GENERAL OBLIGATION BONDS THAT COULD BE SOLD UNDER THE 2008 VOTER APPROVED AUTHORIZATION FOR A SENIOR CITIZENS' CENTER TO BE BUILT AT THE VARIOUS LOCATION OPTIONS
 - a. Questions from Advisory Group of Legal Counsel
5. FURTHER CONSIDERATION AND DISCUSSION REGARDING PROPOSED LOCATIONS FOR THE SENIOR CITIZENS' CENTER
 - a. Presentation of McKinney/Lifespan Information (Option EL)
 - b. Question from Advisory Group of MSR Representative regarding location options

c. Action item: Motion to Recommend to City Council that option(s) _____ be **excluded from** further consideration.

d. Action item: Motion to Recommend to City Council that option(s) _____ be **given additional** consideration.

6. MISCELLANEOUS DISCUSSION

7. CONSIDERATION OF SETTING THE DATE FOR THE NEXT MEETING

a. Action item: Motion to set the next meeting date to be held on the ____ day of _____, 2016, at _____ o'clock __ m at the following location: _____.

8. Adjournment.

a. Action item: Motion to Adjourn.

Norman City Council has been invited to attend this meeting. It is not a regular meeting of the City Council; however, this notice is being posted in compliance with the Oklahoma Open Meetings Act in the event a quorum of Council is present.