



association of central oklahoma governments

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Sam Bowman
Oklahoma City Councilmember

Secretary/Treasurer Russell Smith
Midwest City Mayor

Executive Director
John G. Johnson

ADDENDUM TO THE AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 24, 2009

1:45 p.m.
or immediately following the ITPC meeting

ACOG BOARD ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405

ADDITIONAL LANGUAGE FOR ITEM REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION

- VI. A. **Action Requested:** Further, if the Board authorizes the Executive Director to execute an agreement with the Oklahoma Department of Commerce to facilitate funding these projects, to further authorize the Executive Director to invoice the Oklahoma Department of Commerce for \$16 million dollars and to make the appropriate payments, upon receipt of funds from the Oklahoma Department of Commerce, to the subcontractors OMRF and the Jim Thorpe Association, Inc., DBA the Oklahoma Sports Hall of Fame and Jim Thorpe Museum.