

SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, MAY 26, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



11:22 am, May 20, 2026

TAKE NOTICE that a special meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on May 26, 2026 at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Roll Call
3. Minutes
 - A. Approval of Minutes of January 20, 2026 meeting
4. Action Items
 - A. Consider and Approve Audit Engagement Letter with Hinkle and Company for the Year Ending June 2026 - Joe Shaddox
 - B. Consider and take action to adopt, deny, or amend a resolution to authorize the incurring of indebtedness in the principal amount of not to exceed \$15,000,000.00 and the issuance of the Tulsa County Industrial Authority Capital Improvement Revenue Bonds, in one or more series; waiving competitive bidding and authorizing the sale and delivery of the Bonds at a discount; engaging Financial Advisor and Bond Counsel and authorizing a Bond Indenture, Projects Agreement, Bond Purchase Agreement, Official Statements, and other documents and agreements as may be necessary or required; and containing other provisions relating thereto
 - C. Claims
5. Financial Report
 - A. Financial Highlights for month ended 4/30/2026
6. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
7. Adjourn