

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 20, 2026 at 11:22 a.m.)

MINUTES
Tuesday, May 26, 2026

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:45 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: Georgeann Hiebert, representing County Clerk Michael Willis.

Kelly Dunkerley, Chairman Trustee, called the meeting to order at 10:45 a.m., and the following business was transacted:

2. Roll Call

Trustee Sims, present; Trustee Sallee, present; Trustee Dunkerley, present.

3. Minutes

A. Approval of Minutes of January 20, 2026 meeting

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. Action Items

A. Consider and Approve Audit Engagement Letter with Hinkle and Company for the Year Ending June 2026 - Joe Shaddox

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Claims

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the claims. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

5. Financial Report

A. Financial Highlights for month ended 4/30/2026

Natalia Melnick presented the financial highlights. Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the financial report. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

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.

There was no new business.

7. Adjourn

Motion made by Stan Sallee, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

Kelly Dunkerley, Chairman Trustee

ATTEST:

Michael Willis, Tulsa County Clerk