

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 15, 2026 at 2:01 p.m.)

MINUTES
Tuesday, January 20, 2026

APPROVED
5/26/2026

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Lonnie Sims, Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer, Budget Analyst Natalia Melnik, Accountant Joe Shaddox and Kirk Vanderslice, representing Hinkle and Company.

Kelly Dunkerley, Chairman, 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 November 17, 2025 meeting

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.

4. Action Items

A. Election of Officers:

1. Vice Chairman

Motion made by Lonnie Sims, seconded by Kelly Dunkerley, to Elect Stan Sallee as Vice Chairman. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Assistant Secretary

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to Elect Commissioner Sims as Assistant Secretary. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Consider, discuss, and take possible action to receive, approve, amend, reject or defer the Authority's Financial Statement with Independent Auditor's Report for the fiscal year ending June 30, 2025 with supporting documentation as presented by Hinkle & Company, PC

Kirk Vanderslice presented the audit of the Tulsa County Industrial Authority for year ended June 30, 2025.

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

C. Claims

Motion made by Lonnie Sims, seconded by Stan Sallee, to approve the claim for payment to Hinkle & Company in the amount of \$16,000 for the financial audit. 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 12/31/2025

Natalia Melnik presented the financial highlights for the month of December, 2025. Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the report. Upon roll call, Yes - Lonnie Sims, Stan Sallee, Kelly Dunkerley. 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 Lonnie Sims, seconded by Stan Sallee, 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