

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, AUGUST 17, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



9:59 am, Aug 13, 2026

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on August 17, 2025, 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 June 15, 2026 meeting
4. Action Items
 - A. Consider and take action to approve, amend, or deny an agreement with the City of Tulsa for a Temporary Construction Easement and to authorize the Chair to execute all relevant documents.
 - B. Consider and take action to approve, amend, or deny an Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC, and authorize the Chair to execute such agreement.
5. Financial Report
 - A. Financial Highlights for month ended 7/31/2026
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