

AMENDED AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 16, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 843 - 10:30 AM

RECEIVED



10:30 am Feb 12, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 843, 218 W. 6th Street, Tulsa, Oklahoma, on Tuesday February 16, 2021, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

Videoconferencing/Teleconferencing appearances by the Trustees and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting. For purposes of listening to the TC Industrial Authority Meeting, the public is invited to use the following URL Link: <https://youtu.be/hBwDN-gX8YA>

Trustee Sallee appearing by videoconference
Trustee Keith appearing by videoconference
Trustee Peters appearing by videoconference

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/92088199790?pwd=dWZqbTJMeFBCMTRPTUIPQW9QWjB6dz09>

Meeting ID: 920 8819 9790

Passcode: 856700

One tap mobile

+14086380968,,92088199790#,,,,*856700# US (San Jose)

+16699006833,,92088199790#,,,,*856700# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 920 8819 9790

Passcode: 856700

Find your local number: <https://tulsacounty-org.zoom.us/u/abJxMP2GK1>

Join by SIP

92088199790@zoomcrc.com

Join by H.323**162.255.37.11 (US West)****162.255.36.11 (US East)****115.114.131.7 (India Mumbai)****115.114.115.7 (India Hyderabad)****213.19.144.110 (Amsterdam Netherlands)****213.244.140.110 (Germany)****103.122.166.55 (Australia Sydney)****103.122.167.55 (Australia Melbourne)****149.137.40.110 (Singapore)****64.211.144.160 (Brazil)****69.174.57.160 (Canada Toronto)****65.39.152.160 (Canada Vancouver)****207.226.132.110 (Japan Tokyo)****149.137.24.110 (Japan Osaka)****Meeting ID: 920 8819 9790****Passcode: 856700**

1. Call to Order
2. Minutes
 - A. Approval of Minutes of January 19, 2021 meeting
3. Action Items
 - A. Consider and take action to approve Change to Contractor's Contingency No. 16 to the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (\$26,926.00 - light fixtures, conduit and wiring, roof shoring), as recommended by the Tulsa Technology Center Board of Education.
 - B. Recommend and take action to approve Change to Owner's Contingency No. 33 to the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (\$28,714.00 - hydronic piping valves, wall switches, stairs, fixtures, signage), recommended by the Tulsa Technology Center Board of Education.
 - C. Claims
4. Financial Report
5. Executive Session
 - A. An Executive Session of the Board of Trustees, as authorized by Title 25, §307.B4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning claims arising from the Lease dated as of August 1, 2004, between Tulsa County Industrial Authority, an Oklahoma public trust ("TCIA"), and Oklahoma Jazz Hall of Fame, Inc. ("Jazz Hall"), as amended, including, but not limited to, the Petition filed by TCIA against Jazz Hall in the Tulsa County District Court Case No. CS-2020-07087, and the bankruptcy filing by the Jazz Hall in the United States Bankruptcy Court for the Northern District of Oklahoma, In re: Oklahoma Jazz Hall of Fame, Inc, Case No. 21-10047-M-11, and, with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously

impair the ability of the Board of Trustees to process such claims and litigation in the public interest.

- B. After a return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described claims and is considered during the Executive Session.

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