

APPROVED
03/09/2021

MINUTES
Tuesday, February 16, 2021

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 Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, John Weidman, representing Hilborne & Weidman, Board Counsel, Michael Craddock, Chief Deputy, Keri Fothergill, Chief Deputy, Miyuki Dwyer, Budget Director and Georgeann Hiebert, Recording Secretary

Stan Sallee, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of January 19, 2021 meeting

Motion made by Ron Peters, seconded by Karen Keith, to approve the minutes. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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.

Motion made by Karen Keith, seconded by Ron Peters, to approve the change orders, items A and B. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Claims

Motion made by Ron Peters, seconded by Karen Keith, to approve the claims. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

Miyuki Dwyer presented the Financial report. Motion made by Ron Peters, seconded by Karen Keith, to accept and file the financial report as presented. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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.

Motion made by Ron Peters, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:39 a.m.

Motion made by Karen Keith, seconded by Ron Peters, to reconvene the regular meeting at 11:00 a.m. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- 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.

There was no action taken.

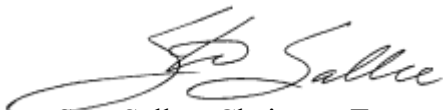
6. New Business

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 Karen Keith, seconded by Ron Peters, to adjourn the meeting. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.


Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

