

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, MAY 17, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



11:44 am, May 13, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 916, 218 W. 6th Street, Tulsa, Oklahoma, on May 17, 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/QDzs8cSi_XU

**Trustee Keith appearing by videoconference
Trustee Sallee 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.

1. Call to Order
2. Minutes
 - A. Approval of Minutes of April 19, 2021 meeting
3. Action Items
 - A. Consider and take action to approve contract renewal of Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC.
 - B. Consider and take action to approve Change to Contractor's Contingency No. 19 to the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (\$46,351.00 - doors, glazing, concrete surcharges), as recommended by the Tulsa Technology Center Board of Education.
 - C. Consider and take action to approve Change to Owner's Contingency No. 39 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$31,741.00 - switch, exit sign, marker board, wood, refrigerant, alcoves, dishwashers), as recommended by the Tulsa Technology Center Board of Education.
 - D. Approval of Engagement Letter of Stanfield and O'Dell relating to the audit of the Authority's June 30, 2021 basic financial statements; Authorizing the Chairman to execute and deliver approval of such Engagement Letter
 - E. 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 the 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 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