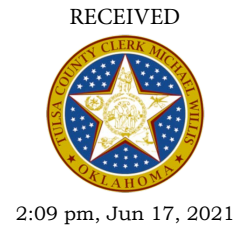


AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, JUNE 21, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



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 June 21, 2021 at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of May 17, 2021
3. Action Items
 - A. Consider and take action to approve Change Order No. 5, Substantial Completion Extension, to the Flintco, LLC Contract for the Lemley Memorial Phase 2 CSC Project (extending contract for date building was given to Flintco for demolition), as recommended by the Tulsa Technology Center Board of Education.
 - B. Consider and take action to approve Change to Contractor's Contingency No. 40 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$65,933.00 - electric work, curtain wall, thermostats, motorized roller shades, millwork, and signs), as recommended by Tulsa Technology Center Board of Education.
 - C. Consider and take action to approve Agency Fund Depository Account Agreement, between TCIA and BOKF, National Association.
 - D. Consider and take action to approve Union Depot Operating Depository Agreement, between TCIA and BOKF, National Association.
 - E. Claims
4. Financial Report
5. 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.
6. Adjourn