

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on January 14, 2021 at 8:58 a.m.)

MINUTES  
Tuesday, January 19, 2021

APPROVED  
02/16/2021

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 Karen Keith and Commissioner Stan Sallee. Absent: Commissioner Ron Peters. Others present: John Weidman, representing Hilborne & Weidman, Board Counsel, 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 December 21, 2020 meeting

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

3. Action Items

A. Election of Officers:

1. Vice Chairman
2. Assistant Secretary

Motion made by Karen Keith, seconded by Stan Sallee, to elect Karen Keith as Vice-Chairman and Ron Peters as Assistant Secretary. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Adopt Amended meeting schedule for calendar year 2021

Motion made by Karen Keith, seconded by Stan Sallee, to approve the amended meeting schedule for 2021. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Consider and take action to approve Change to Allowance No. 14 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$7,460.00 - mobilization for early paving), as recommended by the Tulsa Technology Center Board of Education.
- D. Consider and take action to approve Change to Allowance No. 15 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$2,750.00 - electronic leak detection for TPO roof), as recommended by the Tulsa Technology Center Board of Education.
- E. Consider and take action to approve Change to Owner's Contingency No. 32 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$20,476.00 - marker boards, sidewalk, wainscot in boardroom, and closure details for construction tolerance gaps), as recommended by the Tulsa Technology Center Board of Education.
- F. Consider and take action to approve Change to Contractor's Contingency No. 15 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$8,565.00 - balcony paver layout, island paving, fire damper access panel), as recommended by the Tulsa Technology Center Board of Education.

Motion made by Karen Keith, seconded by Stan Sallee, to approve items C - F for Tulsa Technology Center. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Claims

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

4. Financial Report

Miyuki Dwyer presented the 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.

There was no new business.

6. Adjourn

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



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

