

AGENDA  
TULSA COUNTY INDUSTRIAL AUTHORITY  
MONDAY, AUGUST 16, 2021  
TULSA COUNTY HEADQUARTERS BUILDING  
218 W. 6TH STREET, TULSA, OKLAHOMA  
ROOM 916 - 10:30 AM

RECEIVED



2:11 pm, Aug 12, 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 August 16, 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 June 21, 2021
3. Action Items
  - A. Consider and take action to approve Change to Owner's Contingency No. 41 to the Flintco LLC Contract for the Lemley Memorial Phase 2 CSC Project (Credit for \$8,594.00 - refrigerators, credit for not providing access control hardware and credit for additional EEI trips), as recommended by the Tulsa Technology Center Board of Education.
  - B. Consider and take action to approve Change to Owner's Contingency No. 42 to the Flintco LLC Contract for the Lemley Memorial Phase 2 CSC Project (\$111,873.00 - concrete, electrical, and site demolition), as recommended by the Tulsa Technology Center Board of Education.
  - C. 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