

MINUTES
Monday, June 21, 2021

APPROVED
08/16/2021

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:31 a.m. with the following members present: Commissioner Ron Peters, Commissioner Karen Keith, and Commissioner Stan Sallee. Others present: Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer and Recording Secretary Jennifer Smith.

Stan Sallee, Chairman, called the meeting to order at 10:31 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of May 17, 2021

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 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.

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. Consider and take action to approve Agency Fund Depositary Account Agreement, between TCIA and BOKF, National Association.
- D. Consider and take action to approve Union Depot Operating Depositary Agreement, between TCIA and BOKF, National Association.

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

E. Claims

Motion made by Karen Keith, seconded by Ron Peters, 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

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 Ron Peters, seconded by Karen Keith, 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

