

APPROVED
09/20/2021

MINUTES
Monday, August 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 Ron Peters, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer and Recording Secretary Georgeann Hiebert.

Stan Sallee, Chairman, called the meeting to order at 10:30 a.m. and the following business was transacted:

2. Minutes

A. Approval of Minutes of June 21, 2021

Motion made by Karen Keith, seconded by Ron Peters, 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 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.

Motion made by Ron Peters, seconded by Karen Keith, to approve items A & B. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Claims

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

4. Financial Report

No action taken.

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 Ron Peters, to adjourn. 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

