

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, OCTOBER 18, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



10:26 am, Oct 14, 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 October 18, 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 September 20, 2021 Meeting
3. Action Items
 - A. Discussion and possible action with Susan Savage, CEO Of Morton HealthCare, on proposed improvements at Morton that require the Authority's approval
 - B. Consider and take action to approve Change to Allowance No. 19 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$6,853.00 - elevator panels), as recommended by the Tulsa Technology Center Board of Education
 - C. Consider and take action to approve Change to Allowance No. 20 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$7,877.00 - wood panels), as recommended by the Tulsa Technology Center Board of Education
 - D. Consider and take action to approve Change to Allowance No. 21 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$12,268.11 - irrigation sprinklers), as recommended by the Tulsa Technology Center Board of Education
 - E. Adopt regular meeting schedule for calendar year 2022
 - F. 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