

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, DECEMBER 20, 2021
OKLAHOMA JAZZ HALL OF FAME
111 E. 1ST STREET, TULSA, OK 74103
BALLROOM - 10:30 AM

RECEIVED



8:58 am, Dec 15, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in the Ballroom at the Oklahoma Jazz Hall of Fame, 111 E. 1st Street, Tulsa, Oklahoma, on December 20, 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 November 15, 2021 meeting
3. Action Items
 - A. Discussion, no action, regarding capital improvements and facility maintenance intentions and requests, including immediate and long-term requirements for the Jazz Hall of Fame/Union Depot Building. Discussion will coincide with the presentation and tour of the facility by Dr. Webber-Neal of the Jazz Hall of Fame
 - B. 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