

SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, FEBRUARY 7, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 11:00 AM



2:25 pm, Feb 01, 2022

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 February 7, 2022, at 11:00 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 December 20, 2021 meeting
3. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
 - B. Consider, discuss and take action in connection with the Capital Improvements Lease dated as of August 1, 2004 by and between the Tulsa County Industrial Authority ("Landlord") and Oklahoma Jazz Hall of Fame ("Tenant") as amended by the Amendment to Lease dated as of November 1, 2009 (the "Lease") to approve or disapprove the following separate actions or consents:
 1. the making of Alterations by the Tenant, as defined as in the Lease as any improvement, decoration, removal, addition, installation or physical change made in, on or to the Premises (as defined in the Lease) or any adjacent space
 2. the making of Alterations by the Landlord at the Tenant's sole cost and expense to any life, safety, fire sprinkler, heating, ventilation, air conditioning, electrical or plumbing system or equipment
 3. the making of Alterations by the Tenant at the Tenant's sole cost and expense to any life, safety, fire sprinkler, heating, ventilation, air conditioning, electrical or plumbing system or equipment and the amendment of the Lease to allow for such Alterations to be made by the Tenant
 4. the expenditure of funds from the Restricted Union Depot account of the Tulsa County Industrial Authority for the costs and expenses related to procuring a survey, abstract of title and title opinion or policy relating to the Premises which are the subject to the Lease
 - C. In connection with such actions taken under agenda item No. 2 to authorize the Chairman to take such actions as may be necessary or required to facilitate the actions approved by the Authority
 - D. Claims
4. 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.

5. Adjourn