

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 22, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM

RECEIVED



1:05 pm, Feb 16, 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 22, 2022, 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 Special Meeting February 7, 2022
3. Action Items
 - A. Discussion and possible action to approve the Amendment to Restrictive Covenants by and between Quail Creek, LP and Tulsa County Industrial Authority; authorize the execution and delivery of said amendment by the Chairman of the Authority
 - B. Consider and take action to approve Change to Owner's Contingency No. 47 to the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (\$1,940.00 - trim, drywall patch and repair, and paint), as recommended by the Tulsa Technology Center Board of Education
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