

AMENDED SPECIAL AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
WEDNESDAY, MARCH 9, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:00 AM

RECEIVED



2:22 pm, Mar 01, 2022

TAKE NOTICE that a special meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 916, 218 W. 6th Street, Tulsa, Oklahoma, on March 9, 2022, at 10:00 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 February 22, 2022 meeting
3. Executive Session
 - A. Pursuant to Title 25 O.S. Section 307(C)(11) for purposes of conferring on matters pertaining to economic development relating to Union Depot Building and lease to Jazz Foundation LLC
 - B. Leave Executive Session for the purpose of taking any appropriate related actions
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