

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 16, 2022 at 1:05 p.m.)

MINUTES
Tuesday, February 22, 2022

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Interim Commissioner Vicki Adams, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: Chief Deputy Michael Craddock, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer and Recording Secretaries Georgeann Hiebert and Andrew Hagar.

Karen Keith, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of Special Meeting February 7, 2022

Motion made by Stan Sallee, seconded by Vicki Adams, to approve the minutes. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

Motion made by Vicki Adams, seconded by Stan Sallee, to approve and authorize execution by the Chairman. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

Motion made by Stan Sallee, seconded by Vicki Adams, to approve the Change to Owner's Contingency. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

4. Financial Report

Miyuki Dwyer presented the 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.

There was no new business.

6. Adjourn

Motion made by Vicki Adams, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Vicki Adams, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.



Karen Keith, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

