

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, APRIL 18, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



9:04 am, Apr 14, 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 Monday April 18, 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 March 21, 2022 meeting
3. Action Items
 - A. Consider and take action to approve Change to Owner's Contingency No. 48 to Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (\$7,872.72 - ADA buttons and automatic door closers), as recommended by the Tulsa Technology Center Board of Education
 - B. Consider and take action to approve Change to Owner's Contingency No. 49 to Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project (decrease of \$37,255.50 - return of costs for site furnishings), as recommended by the Tulsa Technology Center Board of Education
4. 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
5. Financial Report
6. 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.
7. Adjourn