

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 17, 2022 at 8:20 a.m.)

MINUTES
Monday, March 21, 2022

APPROVED
04/18/2022

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 Saltee and Commissioner Karen Keith. Others present: Chief Deputy Michael Craddock, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer, County Engineer Alex Mills, Financial Administrator, Engineering and Highways Megan Blackford and Recording Secretary 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 March 9, 2022

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

3. Action Items

A. Discussion and possible action: (Engineers) - Reimbursement of Engineering Services for Vision Tulsa projects

It was determined that this request needs to go to the Board of County Commissioners.

B. Claims

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

4. Financial Report

Miyuki Dwyer presented the Financial Report. Motion made by Stan Saltee, seconded by Vicki Adams, to approve the financial report. Upon roll call, Yes - Vicki Adams, Stan Saltee, Karen Keith. No - None. Abstain - None. Motion carried.

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



Karen Keith, Chairman Trustee

ATTEST:

Michael Willis

Michael Willis, Tulsa County Clerk

