

SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
WEDNESDAY, JUNE 1, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 131 - 9:15 AM

RECEIVED



4:47 pm, May 25, 2022

TAKE NOTICE that a special meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 131, 218 W. 6th Street, Tulsa, Oklahoma, on June 1, 2022 at 9:15 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 April 18, 2022 meeting
3. Action Items
 - A. Consider and take action to approve, reject, amend, or revise a resolution authorizing the issuance of Tulsa County Industrial Authority Charter School Lease Revenue Bonds, (Tulsa Classical Academy Project) in one or more series in an aggregate principal amount of not to exceed \$24,000,000; waiving competitive bidding on said bonds and authorizing the sale of the bonds at a discount; authorizing and approving a bond purchase agreement, indenture of trust, loan agreement, tax compliance certificate and authorizing other documents and agreements as may be necessary or required; authorizing a preliminary and final offering document; and containing other provisions relating thereto.
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