

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JUNE 21, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM

RECEIVED



12:14 pm, Jun 16, 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 Tuesday, June 21, 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 June 1, 2022 meeting
3. Action Items
 - A. Approval of Engagement Letter of Stanfield and O'Dell relating to the audit of the Authority's June 30, 2022 basic financial statements; Authorizing the Chairman to execute and deliver approval of such Engagement Letter
 - B. Consider and take action to approve Change to Allowance No. 19 (revised) to the Flintco, LLC contract for Lemley Memorial Phase 2 Project (\$6,853.00 decrease - accounting adjustment), as recommended by the Tulsa Technology Center Board of Education
 - C. Consider and take action to approve Change to Owner's Contingency No. 50 to the Flintco, LLC contract for Lemley Memorial Phase 2 Project (\$22,284.60 decrease - accounting adjustments), as recommended by the Tulsa Technology Center Board of Education
 - D. Consider and take action to approve Change to Contractor's Contingency No. 20 to the Flintco, LLC contract for Lemley Memorial Phase 2 Project (\$60.00 - accounting adjustment), as recommended by the Tulsa Technology Center Board of Education
 - E. Consider and take action to Change Order No. 6 to the Flintco, LLC contract for Lemley Memorial Phase 2 Project (\$949,019.32 decrease - unused project allowances, contingency funds, fees), as recommended by the Tulsa Technology Center Board of Education
 - F. Claims
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

