

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 14, 2022 at 9:04 a.m.)

MINUTES
Monday, April 18, 2022

APPROVED
6/1/20022

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 and Commissioner Karen Keith. Absent: Commissioner Stan Sallee. Others present: Chief Deputy Mike Craddock, Chief Deputy Keri Fothergill, Board Counsel John Weidman, representing Hilborne & Weidman, Financial Director Miyuki Dwyer, County Clerk Michael Willis 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 March 21, 2022 meeting

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

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

Motion made by Vicki Adams, seconded by Karen Keith, to approve the Change to Owner's Contingency No. 48. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion carried.

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

Motion made by Vicki Adams, seconded by Karen Keith, to approve the Change to Owner's Contingency No. 49. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion carried.

4. Executive Session

Motion made by Karen Keith, seconded by Vicki Adams, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:32 a.m.

The Board decided to exit the Executive Session immediately in order to hear the Financial Report before re-entering the Executive Session.

Motion made by Karen Keith, seconded by Vicki Adams, to reconvene the regular meeting at 10:33 a.m. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion Carried.

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

Motion made by Vicki Adams, seconded by Karen Keith, to go into Executive Session. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion Carried.

Executive Session commenced at 10:42 a.m.

Motion made by Vicki Adams, seconded by Karen Keith, to reconvene the regular meeting at 10:57 a.m. Upon roll call, Yes - Vicki Adams, Karen Keith. No - None. Abstain - None. Motion carried.

B. Leave Executive Session for the purpose of taking any appropriate related actions
There was no action taken regarding the Executive Session.

5. Financial Report

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

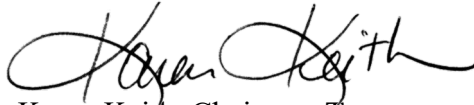
6. New Business

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.

There was no new business.

7. Adjourn

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



Karen Keith, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk