

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, AUGUST 15, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



10:41 am, Aug 11, 2022

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on August 15, 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 21, 2022 meeting
3. Action Items
 - A. Discussion and possible action: Amended 2022 Meeting Schedule for meeting room change
 - B. Consider and approve a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$8,000,000 and the issuance of the Tulsa County Industrial Authority Lease Revenue Obligations for the benefit of Independent School District No. 14, Tulsa, County, Oklahoma (Liberty Public Schools); waiving competitive bidding and authorizing the sale and delivery of the obligations at a discount; approving a Bond Indenture, Bond Purchase Agreement, Ground Lease Agreement and Sublease Agreement; authorizing such documents as may be necessary or required; and containing other provisions relating thereto.
 - C. Claims
4. Financial Report
5. 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
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