

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, SEPTEMBER 19, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



10:14 am, Sep 15, 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 September 19, 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 August 15, 2022 meeting
3. Action Items
 - A. Consider and approve plans for construction of drive-through pharmacy window at Morton Comprehensive Health Center
 - B. Election of Officers: Assistant Secretaries
 - C. Consider and approve, reject, edit, or amend a resolution authorizing the issuance of Tulsa County Industrial Authority First Mortgage Health Care Revenue Notes, Series 2022 (Indian Health Care Project) in the amount of not to exceed \$27,000,000 (the "Notes"); waiving competitive bidding on said Notes and authorizing the sale of the Notes at a discount; approving a Note Purchase Contract and Loan Agreement; authorizing other documents and agreements as may be necessary or required; and containing other provisions relating thereto
 - D. Claims
4. Financial Report
 - A. Month ending 8/31/2022
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.
6. Adjourn