

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 15, 2022 at 10:14 a.m.)

MINUTES
Monday, September 19, 2022

APPROVED
11/21/2022

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 AM, with the following members present: Commissioner Kelly Dunkerley, Commissioner Stan Sallee and Commissioner Karen Keith. Others present: County Clerk Michael Willis and Board Counsel John Weidman, representing Hilborne & Weidman, M. Susan Savage, Chief Executive Officer and Kendal Menix representing Morton Comprehensive Health.

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 August 15, 2022 meeting

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Stan Sallee, Karen Keith. No - None. Abstain - Kelly Dunkerley. Motion carried.

3. Action Items

A. Consider and approve plans for construction of drive-through pharmacy window at Morton Comprehensive Health Center

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the construction plans. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

B. Election of Officers: Assistant Secretaries

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to nominate both Kelley Dunkerley and Stan Sallee as Assistant Secretaries upon the recommendation of Counsel. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

D. Claims

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to approve the claims. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

4. Financial Report

A. Month ending 8/31/2022

Natalia Melnik presented the financial report. Motion made by Kelly Dunkerley, seconded by Stan Sallee, to accept and file the report, as presented. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.

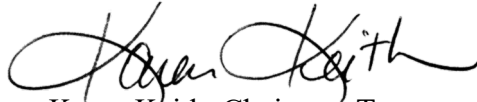
5. New Business

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.

There was no new business.

6. Adjourn

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Stan Sallee, Karen Keith. No - None. Abstain - None. Motion carried.



Karen Keith, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk