

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 17, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



3:47 pm, Jan 12, 2023

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 January 17, 2023, 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 November 21, 2022 meeting
3. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
 - B. Discussion and possible action: Regarding the Final Bond Payment for the Sheriff's Office Training Center and Title Transfer from Tulsa County Industrial Authority to Tulsa County for the Training Center
 - C. Claims
4. Financial Report
 - A. Financial Highlights for month ended 12/31/2022
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