

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, OCTOBER 16, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



12:44 pm, Oct 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 October 16, 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 July 17, 2023 meeting
3. Action Items
 - A. Discussion and possible action: Approval of the 2024 Meeting Schedule
 - B. Approve of Property Owner Consent Form concerning the striping of sidewalks for a destination district boundary; Authorizing the Chairman to execute and deliver approval of such Owner Consent Form
4. Financial Report
 - A. Financial Highlights for the month ending 9/30/2023
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