

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 6, 2023 at 10:30 a.m.)

MINUTES
Thursday, March 9, 2023

APPROVED
5/15/2023

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 1:30 p.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee and Commissioner Kelly Dunkerley. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Analyst Natalia Melnick and Paul Wolfenberger, representing Carr, Riggs & Ingram.

Kelley Dunkerley Chairman Trustee, called the meeting to order at 1:30 p.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of January 17, 2023 meeting

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

3. Action Items

A. Accept and file report on the Authority's Annual Financial Statements and Report of Auditor for June 30, 2022 - Carr, Riggs & Ingram CPAs and Advisors

Paul Wolfenberger presented the audit report. He mentioned that Craig Legener has retired and Stanfield + O'Dell has merged with Carr, Rigg & Ingram CPAs and Advisors.

Commissioner Stan Salle entered the meeting at 1:35 p.m.

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

B. Discussion of Finance - Capital Projects for Tulsa County

John Weidman led the discussion on funding for Capital Projects.

Michael Willis entered the meeting at 1:42 p.m.

There was no action taken.

C. Claims

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

4. Financial Report

A. For month ending 2/28/2023

Natalia Melnick presented the financial report for month ending February 28, 2023. Motion made by Stan Sallee, seconded by Karen Keith, to accept and file the report. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley, Stan Sallee, Kelly Dunkerley. 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 Karen Keith, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Sallee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.


Kelly Dunkerley, Chairman Trustee

ATTEST:


Michael Willis, Tulsa County Clerk