

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, DECEMBER 18, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



3:37 pm, Dec 14, 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 December 18, 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 October 16, 2023 meeting
3. Action Items
 - A. Consider, discuss, and take possible action on distributing \$200,000.00 from the TCIA Union Depot Account to Tulsa County, the beneficiary of the Authority, for the purpose of making improvements to the Boston Avenue Bridge and surrounding structures.
 - B. Consider, discuss, and take possible action to approve of the concept of a mural on Morton Comprehensive Healthcare Center property, reserving the right to approve or deny such mural at a later date based on the description, content, style, theme, or sketches and drawings of the piece.
4. Financial Report
 - A. Financial Highlights for the month ended November 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