

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 20, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



10:53 am, Feb 15, 2024

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 February 20, 2024 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 December 18, 2023 meeting
3. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
 - B. Consider, discuss, and take possible action to receive, approve, amend, reject or defer the Authority's Financial Statement with Independent Auditor's Report for the fiscal year ending June 30, 2023 with supporting documentation as presented by Hinkle & Company, PC
 - C. Consider and take action in connection with the Union Depot Building and the Jazz Foundation, LLC Lease, and authorize Chairman to execute letter relating to parking revenues
4. Financial Report
 - A. Financial Highlights for month ended January 31, 2024
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