

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 15, 2024 at 10:53 a.m.)

MINUTES
Tuesday, February 20, 2024

APPROVED
5/20/2024

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman, Kirk Vanderslice, representing Hinkle & Company, PC and Budget Director Miyuki Dwyer.

Stan Sallee, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of December 18, 2023 meeting

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

3. Action Items

A. Election of Officers:

1. Vice Chairman

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to Elect Karen Keith as Vice Chairman. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

2. Assistant Secretary

Motion made by Karen Keith, seconded by Kelly Dunkerley, to Elect as Kelly Dunkerley and Karen Keith as Assistant Secretaries. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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

Kirk Vanderslice, representing Hinkle & Company presented the Auditor's report. Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the Authority's Financial Statement with Independent Auditor's report. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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

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

4. Financial Report

A. Financial Highlights for month ended January 31, 2024

Miyuki presented the financial highlights for month ended January 31, 2024. Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the report. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. 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 Kelly Dunkerley, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk