

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
THURSDAY, JULY 25, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:00 AM



4:09 pm, Jul 19, 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 July 25, 2024, at 10:00 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 June 17, 2024 meeting
3. Action Items
 - A. Consider and take action to adopt, amend, or reject a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$17,500,000.00 and the issuance of the Tulsa County Industrial Authority Capital Improvement Revenue Bonds, in one or more series; engaging Financial Advisor and Bond Counsel and authorizing a Bond Indenture, Projects Agreement, Official Notice of Sale and Instructions to Bidders, Preliminary Official Statement, Bid Form, Notice of Bond Sale and other documents and agreements as may be necessary or required; authorizing the sale of the Bonds by competitive bid and containing other provisions thereto.
4. Adjourn