

SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
THURSDAY, AUGUST 29, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 4:00 PM

RECEIVED



1:59 pm, Aug 26, 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 August 29, 2024, at 4:00 p.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of July 25, 2024 meeting
3. Action Items
 - A. Discussion and possible action: Approval of the 2025 Meeting Schedule
 - B. Consider and take action to adopt, amend, or reject a resolution awarding bid for sale of not to exceed \$17,500,000.00 Capital Improvement Revenue Bonds, Series 2024 to lowest bidder; determining principal amounts and maturities and authorizing execution and delivery of documents and agreements as may be necessary or required; and containing other provisions relating thereto.
4. Financial Report
 - A. Financial Highlights as of 7/31/2024
5. Adjourn