

APPROVED
8/29/2024

MINUTES
Thursday, July 25, 2024

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:00 a.m., with the following members present: Commissioner Karen Keith, Commissioner Stan Sallee, Chief Deputy James Rea. Others present: County Clerk Michael Willis, represented by Recording Secretary Georgeann Hiebert, Board Counsel John Weidman, representing Hilborne & Weidman and Randall Nelson, representing the Baker Group.

Stan Sallee, Chairman Trustee, called the meeting to order at 10:00 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of June 17, 2024 meeting

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

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.

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

4. Adjourn

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

