

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, OCTOBER 21, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



2:47 pm, Oct 17, 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 October 21, 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 August 29, 2024 meeting
3. Action Items
 - A. Consider and take action to adopt, amend, or reject a resolution authorizing the issuance of Tulsa County Industrial Authority Promissory Note (Tulsa Christian Education Corporation Project) Series 2024 in the amount of not to exceed \$32,000,000 (the "Notes"); waiving competitive bidding on said Notes and authorizing the sale of the Notes at a discount; approving a Note Purchase Agreement and Loan Agreement; Authorizing other documents and agreements as may be necessary or required; and containing other provisions relating thereto.
4. Financial Report
 - A. Financial report for month ended September 30, 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