

MINUTES  
Thursday, August 29, 2024

APPROVED  
10/14/2024

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 4:00 p.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: Board Counsel John Weidman, representing Hilborne & Weidman, Randall Nelson, representing the Baker Group and Budget Analyst Natalia Melnik.

Stan Sallee, Chairman Trustee, called the meeting to order at 4:00 p.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of July 25, 2024 meeting

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.

3. Action Items

A. Discussion and possible action: Approval of the 2025 Meeting Schedule

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.

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.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to approve the bid of BOK Financial Public Finance, Inc, the lowest and best bid received. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

A. Financial Highlights as of 7/31/2024

Natalia Melnik presented the financial highlights for the month of July. 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. 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