

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, DECEMBER 16, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM

RECEIVED



2:05 pm, Dec 12, 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 December 16, 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 November 18, 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 \$60,000,000 and the issuance of the Tulsa County Industrial Authority Lease Revenue Obligations for the benefit of Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools); waiving competitive bidding and authorizing the sale and delivery of the obligations at a discount; approving a Ground Lease Agreement and Sublease Agreement; authorizing such documents as may be necessary or required; and contain other provisions relating thereto.
4. Financial Report
 - A. For month ending November 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