

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



2:25 pm, Jan 16, 2025

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 January 21, 2025, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Roll Call
3. Minutes
 - A. Approval of Minutes of December 16, 2024 meeting
4. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
5. Financial Report
 - A. Financial Highlights for month ending 12/31/2024
6. 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.
7. Adjourn