

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 12, 2024 at 2:05 p.m.)

MINUTES
Monday, December 16, 2024

APPROVED
1/21/2025

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Michael Willis, Board Counsel John Weidman, representing Hilborne & Weidman and Budget Division Director Miyuki Dwyer.

Stan Sallee, Chairman Trustee, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of Minutes of November 18, 2024 meeting

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.

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.

Motion made by Kelly Dunkerley, seconded by Karen Keith, to approve and authorize execution, as needed. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

A. For month ending November 30, 2024

Michael Willis entered the meeting.

Miyuki Dwyer presented the financial report. Motion made by Karen Keith, seconded by Kelly Dunkerley, to accept and file the report as presented. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

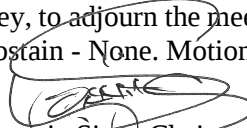
5. New Business

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.

There was no new business.

6. Adjourn

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


Lonnie Sims, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

Tulsa County Industrial Authority

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