

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 17, 2024 at 2:47 p.m.)

MINUTES
Monday, October 21, 2024

APPROVED
11/18/2024

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, Commissioner Stan Sallee. Others present: Budget Analyst Stephen Leonard.

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

2. Minutes

A. Approval of Minutes of August 29, 2024 meeting

Motion made by Kelly Dunkerley, seconded by Karen Keith, to approve the minutes. 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 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.

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.

4. Financial Report

A. Financial report for month ended September 30, 2024

Stephen Leonard presented the financial highlights for month of September. 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.

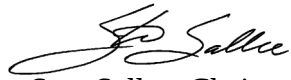
5. New Business

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 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

