

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on January 16, 2025 at 2:25 p.m.)

MINUTES  
Tuesday, January 21, 2025

APPROVED  
6/16/2025

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 and Commissioner Lonnie Sims. Others present: Board Counsel John Weidman, representing Hilborne & Weidman and Budget Analyst Natalia Melnik.

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

2. Roll Call

Trustee Dunkerley, present; Trustee Sims, present.

3. Minutes

A. Approval of Minutes of December 16, 2024 meeting

Motion made by Kelly Dunkerley, seconded by Lonnie Sims, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

4. Action Items

A. Election of Officers:

1. Vice Chairman

Motion made by Lonnie Sims, seconded by Kelly Dunkerley, to Elect Kelly Dunkerley as Vice Chairman. Upon roll call, Yes - Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

2. Assistant Secretary

Motion made by Lonnie Sims, seconded by Kelly Dunkerley, to Elect Stan Saltee and Kelly Dunkerley as Assistant Secretary. Upon roll call, Yes - Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

5. Financial Report

A. Financial Highlights for month ending 12/31/2024

Natalia presented the financial highlights for December 2024. Motion made by Kelly Dunkerley, seconded by Lonnie Sims, to accept and file the report. Upon roll call, Yes - Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

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.

There was no new business.

7. Adjourn

Motion made by Kelly Dunkerley, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

Lonnie Sims, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

