

SPECIAL MEETING AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
THURSDAY, JUNE 26, 2025
EXPO SQUARE, ARMORY CONFERENCE CENTER
3902 EAST 15TH STREET, TULSA, OKLAHOMA
9:00 AM

RECEIVED



3:57 pm, Jun 23, 2025

TAKE NOTICE that a SPECIAL meeting of the Tulsa County Industrial Authority (TCIA) will be held at Expo Square, Armory Conference Center, 3902 East 15th Street, Tulsa, Oklahoma 74112, on June 26, 2025, at 9:00 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 June 16, 2025 meeting
4. Action Items
 - A. Consider, discuss, and take possible action to approve, amend, or deny a resolution authorizing the incurring of indebtedness in the principal amount of not to exceed \$38,000,000 and the issuance of the Tulsa County Industrial Authority Lease Revenue Obligations for the benefit of Independent School District No. 13 of Tulsa County, Oklahoma (Glenpool 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 containing other provisions relating thereto.
5. Adjourn