

APPROVED
6/26/2025

MINUTES
Monday, June 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 Stan Sallee and Commissioner Lonnie Sims. Others present: Board Counsel John Weidman, representing Hilborne & Weidman, Accountant Joseph Shaddox, and Budget Director Miyuki Dwyer.

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

2. Roll Call

Trustee Sallee, present; Trustee Sims, present.

3. Minutes

A. Approval of Minutes of January 21, 2025 meeting

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

4. Action Items

A. Consider and Approve Audit Engagement Letter with Hinkle and Company for the Year Ending June 2025 - Joe Shaddox

Joe Shaddox presented the letter of engagement. Motion made by Stan Sallee, seconded by Lonnie Sims, to approve the letter of engagement. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

5. Financial Report

A. Financial Highlights for Month ended 5/31/2025

Miyuki Dwyer presented the financial highlights for May, 2025. Motion made by Stan Sallee, seconded by Lonnie Sims, to accept and file the financial report., as presented. Upon roll call, Yes - Stan Sallee, 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 Stan Sallee, seconded by Lonnie Sims, to adjourn the meeting. Upon roll call, Yes - Stan Sallee, Lonnie Sims. No - None. Abstain - None. Motion carried.

ATTEST:



Michael Willis, Tulsa County Clerk



Lonnie Sims, Chairman Trustee

