

MINUTES
Thursday, June 26, 2025

APPROVED
10/20/2025

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 9:00 a.m., with the following members present: Commissioner Stan Sallee, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: Board Counsel John Weidman, representing Hilborne & Weidman.

Lonnie Sims, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

2. Roll Call

Trustee Sallee, present; Trustee Dunkerley, present; Trustee Sims, present.

3. Minutes

A. Approval of Minutes of June 16, 2025 meeting

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

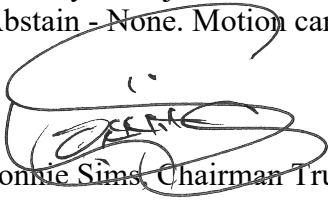
4. Action Items

- 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.

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

5. Adjourn

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


Lonnie Sims, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

