

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 16, 2025 at 11:13 a.m.)

MINUTES
Monday, October 20, 2025

APPROVED
11/17/2025

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, Commissioner Kelly Dunkerley and Commissioner Lonnie Sims. Others present: County Clerk Michael Willis.

Lonnie Sims, Chairman, called the meeting to order at 10:30 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 26, 2025 meeting

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.

4. Action Items

A. Discussion and possible action: Approval of the 2026 Meeting Schedule

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.

B. Request for approval of Claim for publication of Tulsa Christian Academy bond issue

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

C. Discussion and possible action: Transfer of funds from the TCIA Unrestricted Agency Fund to Tulsa County

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to approve the transfer of \$1.1 million to Tulsa County. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

5. Financial Report

A. For month ending 9/30/2025

Miyuki Dwyer presented the financial highlights. Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the report. Upon roll call, Yes - Stan Sallee, Kelly Dunkerley, Lonnie Sims. No - None. Abstain - None. Motion carried.

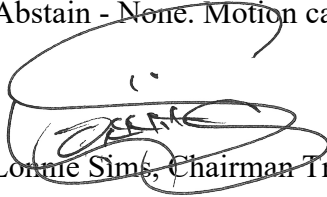
6. New Business

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 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

