

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 20, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 132 - 10:30 AM



2:01 pm, Jan 15, 2026

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 132, 218 W. 6th Street, Tulsa, Oklahoma, on January 20, 2026, at 10:30 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 November 17, 2025 meeting
4. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
 - B. Consider, discuss, and take possible action to receive, approve, amend, reject or defer the Authority's Financial Statement with Independent Auditor's Report for the fiscal year ending June 30, 2025 with supporting documentation as presented by Hinkle & Company, PC
 - C. Claims
5. Financial Report
 - A. Financial Highlights for month ended 12/31/2025
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.
7. Adjourn