

(The agenda of the meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma at 2:00 p.m. on June 7, 2016.)

Special Management Conference  
Minutes  
Thursday, June 9, 2016

The Board of County Commissioners (BOCC) of Tulsa County met in Room 119 of the Ray Jordan Tulsa County Administration Building, Tulsa, Oklahoma at 9:30 a.m. with the following members present: Karen Keith (Chairman), John Smaligo (member), and Vicki Adams (Chief Deputy representing Commissioner Ron Peters). Others present: Dan Belding and Troy McDaniel; John Wright; Dan Pease; Justin McLaughlin, Zack Stoycoff, and Vanesa Masucci, Tulsa Regional Chamber of Commerce; Matt Meyer and Tonja Carrigg, River Parks; Michael Willis & Sherry Langston.

Chairman Keith called the meeting to order at 9:35 a.m.

Tulsa Regional Chamber of Commerce (Chamber) Quarterly Update - Justin McLaughlin, Zack Stoycoff and Vanessa Masucci - The Chamber provided handouts for review. Justin McLaughlin reviewed the various economic programs the Chamber is working on highlighting the upcoming IEDC Future Economic Forum showcasing Tulsa which will bring a large group to Tulsa for this program. McLaughlin noted 22 new proposals have been submitted for new business projects; Tulsa made the second round cut for a major aerospace project; our goal for our marketing efforts is for the potential company to make a site visit to Tulsa which allows us to showcase Tulsa's benefits and opportunities. McLaughlin explained the Forge is full with 6 incubator companies; 36 Degrees North which the Chamber has partnered with for the next phase of Tulsa's Future creates a positive vibe for the entrepreneur community. Vanesa Masucci explained the Arabian Horse Association has signed a 5-year contract with Expo Square to host their event; language was changed in the Tourism Improvement District statute which was signed by Governor Fallin; on track to making various goals per the STR Report which tracks month-to-month and year-to-year activity in any given month. Zack Stoycoff gave an update concerning governmental affairs noting an improvement in tourism but voiced disappointment pertaining to transportation, education and health care issues. Stoycoff noted various task forces will be meeting pertaining to OneVoice and the Chamber is currently identifying candidates through Bizpac.

Concerning the Construction Build-Out Funding for the Sub-Basement Level - Troy McDaniel - A handout was provided detailing project costs pertaining to the build-out. McDaniel explained Building Operations has moved to their new office space in the sub-basement of the Tulsa County Administration Building and discussed plans for the space detailing the changes necessary to make the space useful for Court Services. Discussion ensued on ways to cover the costs for the remodel; all board members agreed to task Michael Willis to verify if 4 to Fix funds could be used and what is available to cover the remodel costs.

River Parks Authority Quarterly Report - Matt Meyer and Tonja Carrigg provided the River Parks update. Discussion ensued concerning the work to reopen Zink Dam, progress update on the new pedestrian bridge, update on meetings with the Gathering Place staff, update on plaza repairs at 41<sup>st</sup> and Riverside Parkway, and review of grant details for Turkey Mountain and noted the problems with restroom facilities in this area. Carrigg discussed numerous events occurring throughout Tulsa noting that the Raft Race would be returning this year.

BOCC Appointee - County Commissioners - Per Board's request, Michael Willis will remain on the INCOG Economic Development District Comprehensive Economic Development Strategy Committee. Smaligo explained the Library Commission appointment will be addressed in October/November; the River Parks Authority appointment will be discussed with Meyer; a decision pertaining to the Criminal Justice Authority appointee will be made soon; and waiting for STOC recommendation for the Vision Sales Tax Overview Committee. Keith explained the District 2 appointment will remain static. Adams explained the District 3 appointees will remain static.

Motion was made by Adams, seconded by Smaligo to adjourn the meeting.  
Ayes: Vicki Adams, John Smaligo, and Karen Keith Nays: None Abstention: None  
Meeting adjourned at 10:30 p.m.