

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
TULSA COUNTY INDUSTRIAL AUTHORITY  
ROOM 315  
TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
MONDAY, MARCH 18, 2019  
10:30 O'CLOCK A.M.**

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED  
2019 MAR 11 PM 1:32

MICHAEL WILLIS  
TULSA COUNTY CLERK

**TAKE NOTICE** that a regular meeting of the Trustees of the Tulsa County Industrial Authority will be held in Room 315 the Tulsa County Administration Building, 500 S. Denver, Tulsa, Oklahoma at 10:30 o'clock a.m. on Monday, March 18, 2019 for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Approval of Minutes of previous meeting.
- 3) Consider and take action to approve and execute contract with Engineering Economics, Inc. for Commissioning Services on TTC Lemley Memorial Campus Phase 2 as recommended by Tulsa Technology Center's Board of Education.
- 4) Consider and take action to approve and execute Master Agreement with Terracon Consultants Inc. for services on the TTC Lemley memorial Campus Phase 2 as recommended by Tulsa Technology Center's Board of Education.
- 5) Consider and take action to approve and execute a contract with Terracon Consultants, Inc. for Construction Testing for Tulsa Technology Center Lemley Campus Phase 2 as recommended by Tulsa Technology Center's Board of Education.
- 6) Consider and take action to approve and execute a contract with Terracon Consultants, Inc. for Envelope Testing for Tulsa Technology Center Lemley Campus Phase 2 as recommended by Tulsa Technology Center's Board of Education.
- 7) Discussion and possible action – Previous year(s) 1099 reporting.
- 8) Financial Report
- 9) Adjourn

Karen Keith, Chairman  
Tulsa County Industrial Authority