

MICHAEL WILLIS  
TULSA COUNTY CLERK

2019 APR -5 AM 9:31

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

**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, APRIL 15, 2019  
10:30 O'CLOCK A.M.**

**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, April 15, 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 a Task Order for Construction Materials Testing Services pursuant to the Master Services Agreement with Terracon Consultants, Inc. dated March 18, 2019 for services on the 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 a Task Order for "Building Envelope Systems Construction Phase Services" as described in Proposal No. PFX196003 made pursuant to the Master Services Agreement with Terracon Consultants, Inc. dated March 18, 2019 for services on the TTC Lemley Memorial Campus - Phase 2 as recommended by Tulsa Technology Center's Board of Education."
- 5) Report of financial officer.
- 6) Adjourn

Karen Keith, Chairman  
Tulsa County Industrial Authority