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**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, MAY 20, 2019
10:30 O'CLOCK A.M.**

3:40 pm, May 13, 2019

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, May 20, 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 ADOPT A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000 AND THE ISSUANCE OF THE TULSA COUNTY INDUSTRIAL AUTHORITY LEASE REVENUE OBLIGATIONS FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 2, TULSA COUNTY, OKLAHOMA (SAND SPRINGS PUBLIC SCHOOLS); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE AND DELIVERY OF THE OBLIGATIONS AT A DISCOUNT; APPROVING A GROUND LEASE AGREEMENT AND SUBLEASE AGREEMENT; AUTHORIZING SUCH DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- 4) Report of financial officer.
- 5) Adjourn

Karen Keith, Chairman
Tulsa County Industrial Authority