

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
TULSA COUNTY INDUSTRIAL AUTHORITY
ROOM 315
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
THURSDAY, JUNE 6, 2019
1:00 O'CLOCK P.M.**

RECEIVED



9:17 am, Jun 04, 2019

TAKE NOTICE that a special meeting of the Trustees of the Tulsa County Industrial Authority will be held in Room 315 of the Tulsa County Administration Building, 500 S. Denver, Tulsa, Oklahoma at 1:00 o'clock p.m. on Thursday, June 6, 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 regarding transfer of funds to Tulsa County, Oklahoma, the beneficiary of the Tulsa County Industrial Authority for use in connection with recent storm and flooding events.
- 4) Consider and take action to approve and execute Change to Owner's Contingency No. 1 in the amount of \$132,406 net increase to the contract sum to install sheetrock to four stairwells at the Tulsa Technology Center Memorial Campus – Phase 2 as recommended by the Tulsa Technology Center Board of Education.
- 5) Consider and take action to approve and execute Change to Owner's Contingency No. 2 in the amount of \$19,205 net increase to the contract sum to (1) delete filter fabric under the slab, (2) revise the storm water lines and drains and (3) add termite treatment at the Tulsa Technology Center Memorial Campus – Phase 2 as recommended by the Tulsa Technology Center Board of Education.
- 6) Report of Financial Officer
- 7) Adjourn

Karen Keith, Chairman
Tulsa County Industrial Authority