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10:58 am, Jul 11, 2019

**AMENDED
NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
TULSA COUNTY INDUSTRIAL AUTHORITY
ROOM 315
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
TUESDAY, JULY 16, 2019
10:00 O’CLOCK A.M.**

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 10:00 o’clock a.m. on Tuesday, July 16, 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 request of Johnson Equipment, Bid Package 8F-Overhead Doors, to rescind their bid and exonerate their bid bonds due to an excusable bidder error as recommended by the Tulsa Technology Center Board of Education.
- 4) Consider and take action to award Bid Package 8F to the next lowest bidder, Allen Gentry, LLC as recommended by the Tulsa Technology Center Board of Education.
- 5) Consider and take action to award Bid Package 8H – Fire Glass to Advantage Glass as recommended by the Tulsa Technology Center Board of Education.
- 6) Consider and take action to reject all bids received on Bid Package 27B – Intercom & Clock Systems due to incorrect scope bid as recommended by the Tulsa Technology Center Board of Education.
- 7) Consider and take action to accept and execute Assignment and Assumption of Construction Contracts as recommended by the Tulsa Technology Center Board of Education.
- 8) Report of financial officer.
- 9) Adjourn

Karen Keith, Chairman
Tulsa County Industrial Authority