

EARLENE WILSON
TULSA COUNTY CLERK

**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 21, 2012
10:30 O'CLOCK A.M.**

2012 MAY 15 AM 9:53

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

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 21, 2012 for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Approval of Minutes of previous meeting.
- 3) Consider, discuss and act upon invoices for Tulsa's Future program for calendar year 2012.
- 4) Consider and take separate action on the approval or disapproval of a certain form of Agreements presented to this meeting in connection with Vision 2025, authorizing the Chairman upon advice of counsel to make changes to the form of such agreement and to execute and deliver the Agreement and all documents and agreements as may be necessary or required:

Amendment to Capital Improvements Agreement, by and among the Board of County Commissioners of Tulsa County, Oklahoma, the Tulsa County Industrial Authority and the City of Tulsa, Oklahoma (Tulsa Downtown/Neighborhood Fund Project #4); and

Amendment to Capital Improvements Agreement, by and among the Board of County Commissioners of Tulsa County, Oklahoma, the Tulsa County Industrial Authority and the City of Tulsa, Oklahoma (Tulsa Downtown/Neighborhood Fund Project #6).

- 5) Report of financial officer.
- 6) Adjourn

John Smaligo, Chairman
Tulsa County Industrial Authority