

TULSA'S GATHERING PLACE, LLC

REGULAR MEETING OF BOARD OF DIRECTORS

River Parks Authority
2424 East 21st Street, Suite 300
Tulsa, Oklahoma

Friday, September 15, 2017
8:00 a.m.

AGENDA

- I. Call to Order – Phil Frohlich
- II. Vote to Approve June 23, 2017, Meeting Minutes – Phil Frohlich***
- III. Vote to Approve Proposed 2018 Meetings Schedule – Phil Frohlich***
- IV. Construction Budget and Update Report – Jeff Stava
- V. Operations Update – Tony Moore
- VI. New Business
- VII. Adjournment – Phil Frohlich***

****Action Items in Bold Italics***

Next scheduled meeting is December 15, 2017.