

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • February 15, 2018 • 8:00 a.m.



Mission:

“To maintain, preserve, develop and promote the Arkansas River and adjacent land areas under the Authority’s jurisdiction within Tulsa County for the economic and cultural benefit of the community.”

Regular Board Meeting Agenda

Report, discuss and take appropriate action, if any, on the following:

- I.** Introduction of Guests
- II.** Minutes of January 18, 2017 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items

A. FISCAL 2018-19 PROPOSED BUDGET APPROVAL

Background Information: In consultation with the Executive Committee, the staff prepared a proposed operating budget for Fiscal 2018-19 that was submitted to the City, contingent upon Board approval. The same request will be submitted to Tulsa County at a later date. Formal approval of the proposed budget by the full Board is requested.

B. ELECTION OF TEMPORARY BOARD TREASURER

Background Information: Mr. Price will be stepping aside as Treasurer of the Board of Trustees. The Board will appoint a temporary replacement for this position to serve until the annual election of officers takes place in April.

C. TRAVEL AUTHORIZATION

Background Information: The Executive Director is seeking authorization to attend the annual National Recreation and Parks Association Conference that will be held in Indianapolis, IN from September 24-27, 2018.

D. LIAISON REPORT FROM MAYOR’S OFFICE

Background Information: An update on mutual River Parks/City of Tulsa interests.

E. LIAISON REPORT FROM CITY COUNCIL

Background Information: An update on mutual River Parks/City Council interests.

F. LIAISON REPORT FROM TULSA COUNTY

Background Information: An update on mutual River Parks/Tulsa County interests.

- VI.** Staff Reports
- VII.** Comments, Announcements and Future Agenda Items
- VIII.** Adjourn

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This Agenda was posted on Friday, February 9, 2018 at the principle offices of the River Parks Authority, the Tulsa City Clerk and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Matt Meyer
Executive Director