

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2424 E. 21<sup>st</sup> St., Ste. 300, Tulsa, OK 74114  
Thursday • May 17, 2018 • 8:00 a.m.



**Mission:**

*“To enhance community life through stewardship of parks and public spaces along the Arkansas River.”*

---

**Regular Board Meeting Agenda**

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

- I.** Introduction of Guests
- II.** Minutes of April 19, 2018 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items
  - A. RIVER PARKS AUTHORITY ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017 AND 2016**

Background Information: Stanfield & O’Dell, P.C., has completed its audit of the Fiscal 2016-17 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa’s Gathering Place, LLC. A representative of the firm will present the audit report.
  - B. RIVER PARKS FOUNDATION**

Background Information: Appointments to the River Parks Foundation Board require approval by the Authority’s Board of Trustees. Eric Nicholas, Treasurer of QuikTrip Corporation, has been nominated and has agreed to serve on the Foundation.
  - C. TULSA ROWING CLUB REPORT**

Background Information: Representatives from the Tulsa Rowing Club will provide an update on their plans to construct a new Clubhouse. This is to replace the one that burned down in January of 2016 and is to be re-built in the Festival Park on land subleased from the River Parks Authority.
  - D. ELECTION OF OFFICERS**

Background Information: The Nominating Committee will offer a slate of officers for the Board of Trustees for the coming year.
  - E. LIAISON REPORT FROM MAYOR’S OFFICE**

Background Information: An update on mutual River Parks/City of Tulsa interests.
  - F. LIAISON REPORT FROM CITY COUNCIL**

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

This Agenda was posted on May 14, 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