

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2424 E. 21<sup>st</sup> St., Ste. 300, Tulsa, OK 74114  
Thursday • August 16, 2018 • 8:00 a.m.



**Mission:**

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

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**Regular Board Meeting Agenda**

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

- I. Introduction of Guests
- II. Minutes of July 19, 2018 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items

**A. FIRST AMENDMENT TO LOAN AGREEMENT**

Background Information: In 2015, the Authority accepted a non-recourse loan from QuikTrip Corporation and the George Kaiser Family Foundation so Turkey Mountain Urban Wilderness land purchase opportunities would not be lost. The loan will be repaid as Vision funds for that purpose become available. The “Availability Period” of the Loan Agreement has expired and the parties to the loan wish to extend it until December 31, 2019. Authorization is requested to extend the Availability Period and to accept a minor modification to the lenders’ loan commitment.

**B. THIRD AMENDMENT TO BLUE ROSE SUBLEASE AGREEMENT**

Background Information: Swamphouse Partners, d/b/a Blue Rose Café, operates its restaurant in River Parks through a 2009 Ground Lease. Approval is requested for a proposed amendment to the lease to extend the lease option terms and to provide for increased base rent paid to the Authority.

**C. LIAISON REPORT FROM MAYOR’S OFFICE**

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

**D. LIAISON REPORT FROM CITY COUNCIL**

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

**E. 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 Tuesday, August 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