

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • October 18, 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 August 16, 2018 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
 - A. **PROPOSED 2019 BOARD MEETING SCHEDULE**
Background Information: The Board will be asked to set the 2019 River Parks Board of Trustees meeting schedule, which by law must be filed by December 15, 2018.
 - B. **LIAISON REPORT FROM MAYOR’S OFFICE**
Background Information: An update on mutual River Parks/City of Tulsa interests.
 - C. **LIAISON REPORT FROM CITY COUNCIL**
Background Information: An update on mutual River Parks/City Council interests.
 - D. **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 Friday, October 12, 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