

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • November 15, 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 October 18, 2018 Board Meeting
- III.** Financial Report
- IV.** Legal Report
- V.** Action Items
- A. 2019 WILD TURKEY FUNDRAISING EVENT**
Background Information: The biennial Wild Turkey event is tentatively scheduled for the fall of 2019. Discussion may include developing a committee, selecting a Chair, and setting fundraising goals.
- B. FY 2018-19 BUSINESS PLAN UPDATE**
Background Information: Staff will present a status report on the Authority’s Business Plan for the current fiscal year.
- 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.** Discussion, Motion, and Vote to enter Executive Session, pursuant to OK Stat 25 §307(C)(10), “for purposes of having confidential communication with the Board’s attorney regarding/concerning potential litigation.”
Pursuant to the Open Meetings Act 25 Sec 307(C)(10). Participants in the Executive Session will be limited to seated Trustees, legal counsel, and key administrative staff.
- IX.** Motion and Vote to return to Open Session
- X.** Adjourn

This Agenda was posted on Friday, November 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