

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • April 18, 2019 • 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 January 17, 2019 and March 7, 2019 Board Meetings
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **RIVER PARKS AUTHORITY ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018 AND 2017**
Background Information: Stanfield & O’Dell, P.C., has completed its audit of the Fiscal 2017-18 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa’s Gathering Place, LLC. The report was presented to and reviewed by the Executive Committee on April 8.
- B. **UPDATE ON TURKEY MOUNTAIN MASTER PLAN PROCESS**
Background Information: Staff and representatives from MVVA will provide an update on the process for the Turkey Mountain Urban Wilderness Master Plan including a report on the previous night’s public meeting.
- C. **ELECTION OF OFFICERS**
Background Information: The Nominating Committee will offer a slate of officers for the Board of Trustees for the coming year.
- 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

This Agenda was posted on April 15, 2019 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