

**River Parks Authority Board of Trustees**  
Blue Rose Café  
1924 Riverside Drive, Tulsa, OK 74119  
Thursday • July 18, 2019 • 8:00 a.m.



**Mission:**

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

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**Special Board Meeting Agenda**

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

**I.** Introduction of Guests

**II.** Minutes of June 20, 2019 Board Meeting

**III.** Financial Report

**IV.** Legal Report

**V.** Action Items

**A. APPROVAL OF AUTHORITY’S FY 2019-20 BUDGET**

Background Information: The Authority has received approved Fiscal 2019-20 funding levels from the City and County. Staff has prepared final line item budgets based upon these funding levels and will seek formal approval and spending authorization for this budget.

**B. PHILLIPS 66 RIGHT-OF-WAY REQUEST**

Background Information: Phillips 66 Carrier LLC is requesting authorization to install a petroleum pipeline under approximately 300 feet of property owned by River Parks Authority which is located below Keystone Dam on the south bank of the Arkansas River between the river and Highway 51 near 209<sup>th</sup> West Avenue. Staff and legal counsel have negotiated a Right-of-Way Contract and will present it for Board consideration.

**C. FLOOD DAMAGE UPDATE**

Background Information: Staff and contractors will give an update on work done, FEMA requirements, and plans for future repairs.

**D. WILD TURKEY UPDATE**

Background Information: Wild Turkey Co-Chair Sharon King Davis and River Parks staff will provide an update on plans for this bi-annual fundraising event which will be held on October 3, 2019 at Turkey Mountain. Discussion will include the recommendation of the Board’s Executive Committee to allocate 2/3 of the proceeds to flood damage and the balance to park improvements at Turkey Mountain.

**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.

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**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 Monday, July 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