

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • February 16, 2017 • 8:00 a.m.



Mission:

“To maintain, preserve, develop and promote the Arkansas River and adjacent land areas under the Authority’s jurisdiction within Tulsa County for the economic and cultural benefit of the community.”

Regular Board Meeting Agenda

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

- I. Introduction of Guests
- II. Minutes of January 19, 2017 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **FISCAL 2017-18 PROPOSED BUDGET APPROVAL**
Background Information: In consultation with the Executive Committee, the staff prepared a proposed operating budget for Fiscal 2017-18 that was submitted to the City, contingent upon the Board’s approval. The same request will be submitted to Tulsa County at a later date. Formal approval of the proposed budget by the full Board is requested.
- 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, February 10, 2017 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