

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • March 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 February 16, 2017 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **RIVER PARKS AUTHORITY AUDIT REPORT FOR FISCAL 2015-16**
Background Information: Stanfield & O’Dell, P.C., has completed its audit of the Fiscal 2015-16 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa’s Gathering Place, LLC. A representative of the firm will present the audit report.
- B. **REVIEW OF ITEMS ON THE CITY’S “IMPROVE OUR TULSA” CIP PROGRAM RELATED TO RIVER PARKS**
Background Information: A representative from City Engineering will provide an update on completed items and the upcoming funding schedule of this voter-approved capital improvement package.
- C. **PROPOSED RIVER PARKS FOUNDATION EXPENDITURES**
Background Information: Staff will present a list of proposed expenditures for Board approval, to be paid from funds contributed to the River Parks Foundation, the charitable arm of River Parks’ operations that supports the mission and vision of the River Parks Authority.
- D. **APPOINTMENT OF NOMINATING COMMITTEE**
Background Information: The Chair will appoint a Nominating Committee to recommend a slate of officers for the coming year for the Board of Trustees. The annual election of officers normally occurs during the April meeting.
- E. **LIAISON REPORT FROM MAYOR’S OFFICE**
Background Information: An update on mutual River Parks/City of Tulsa interests including information about the proposed updated lease of certain City properties by the River Parks Authority.
- F. **LIAISON REPORT FROM CITY COUNCIL**
Background Information: An update on mutual River Parks/City Council interests.
- G. **LIAISON REPORT FROM TULSA COUNTY**
Background Information: An update on mutual River Parks/Tulsa County interests.

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VI. Staff Reports

VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Agenda was posted on Friday, March 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