

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • May 18, 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 April 20, 2017 Board Meeting
- III.** County Proclamation (recognizing Robin Ballenger for her service)
- IV.** Financial Report
- V.** Legal Report
- VI.** Action Items
 - A. TULSA FIELD SPORTS ALLIANCE UPDATE**
Background Information: Representatives from the Tulsa Field Sports Alliance will present an update on facilities and programs of the West Bank Sports Complex.
 - B. APPOINTMENT TO THE RIVER PARKS FOUNDATION**
Background Information: Stacy Schusterman is resigning from the River Parks Foundation Board and recommends that her replacement be Dennis Neill, a representative of the Schusterman Family Foundation. Per the Bylaws of the Foundation, such appointments are made by the Chair of the River Parks Authority, subject to the approval of a majority of the Board of Trustees.
 - C. 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.
 - 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.
- VII.** Staff Reports
- VIII.** Comments, Announcements and Future Agenda Items
- IX. Discussion, Motion, and Vote to enter Executive Session, pursuant to OK Stat 25 §307(C)(10), “for purposes of conferring on matters pertaining to economic development, including the transfer of property”**

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A. Discussion of proposed contract provisions and negotiation of same for property leased from City of Tulsa, and potential transfer of property by lease and/or deed from City and private donors, as discussion in open session would violate the confidentiality of the private donors and would infringe on the ability of RPA to conduct negotiations in the public interest, 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.

X. Motion and Vote to return to Open Session, with Statement of Executive Session Minutes

XI. Adjourn

This Agenda was posted on Friday, May 12, 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