

River Parks Authority Board of Trustees
River Parks Authority Conference Room
2424 E. 21st St., Ste. 300, Tulsa, OK 74114
Thursday • October 19, 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 September 21, 2017 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **WILD TURKEY FUNDRAISING EVENT UPDATE**
Background Information: Wild Turkey is a biennial fundraising event planned for November 2nd at Turkey Mountain Urban Wilderness. Committee chairs and staff will update the Board on the status of this event.
- B. **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.
- 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. **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”**
 - 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.
- IX. **Motion and Vote to return to Open Session, with Statement of Executive Session Minutes**
- X. Adjourn

River Parks Authority Meeting Agenda
October 19, 2017
Page Two

This Agenda was posted on Friday, October 13, 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