**Mission:**

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

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**Board of Trustees Meeting Agenda**

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

I. **CALL TO ORDER**  
   Time:_______________

II. Action Items – The Board of Trustees shall consider approval, denial, amendment, or revision of the following items:

   A. **MEETING MINUTES**  
      The minutes of the April 20, 2023 Board of Trustees Meeting.
      
      Motion:_________________ Second:_________________

   B. **TURKEY MOUNTAIN MASTER PLAN UPDATE – CHANGE ORDER**  
      i. Staff will report on the status of the trail work at Turkey Mountain.  
         Information only, no action will be taken.
      
         ii. Staff will present a concept and work change order from Progressive Trail Design for a modification and addition to their current contract.
      
      Motion:_________________ Second:_________________

   C. **RECREATIONAL TRAILS PROGRAM PROJECT AGREEMENT**  
      Staff will present the agreement between the Oklahoma Tourism and Recreation Department and River Parks Authority in the amount of $447,000.00 for renovation and upgrade to trails at Turkey Mountain.
      
      Motion:_________________ Second:_________________

   D. **RIVER PARKS FOUNDATION RE-APPOINTMENTS**  
      i. Re-appointment of Eric Nicholas to the River Parks Foundation Board of Directors. Term expires July, 2024.
      
      Motion:_________________ Second:_________________
ii. Re-appointment of T. Lane Wilson to the River Parks Foundation Board of Directors. Term expires August, 2025.

Motion: _________________________ Second: _________________________

III. REPORTS – Information only, no action will be taken.

A. LIAISON REPORT FROM MAYOR’S OFFICE
   An update on mutual River Parks/City of Tulsa interests.

B. LIAISON REPORT FROM CITY COUNCIL
   An update on mutual River Parks/City Council interests.

C. LIAISON REPORT FROM TULSA COUNTY
   An update on mutual River Parks/Tulsa County interests.

D. FINANCIAL REPORT FROM RPA STAFF
   An update on the current financial status of River Parks.

E. LEGAL REPORT FROM ATTORNEY
   An update on the current legal status of River Parks.

F. STAFF REPORT FROM RPA STAFF
   An update on park maintenance, construction projects, events, and other RPA interests.

G. COMMENTS/ANNOUNCEMENTS FROM TRUSTEES
   Announcements on upcoming events or areas of interest including future agenda item topics.

IV. ADJOURN

Time: ________________

This Agenda was posted on Monday, June 12, 2023 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.

Jeff Edwards, Executive Director