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

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 June 15, 2023 Board of Trustees Meeting.

Motion:_______________________ Second:_______________________

B. SIXTH AMENDMENT TO SUBLEASE AGREEMENT BETWEEN RIVER PARKS AUTHORITY AND SWAMPHOUSE PARTNERS
Consideration of a sixth amendment to a sublease agreement between RPA and Swamphouse Partners for the current property known as “Sandbar” and “Yardbar,” previously known as the Blue Rose Café.

Motion:_______________________ Second:_______________________

C. TURKEY MOUNTAIN MASTER PLAN UPDATE
Staff will report on the status of the trail work at Turkey Mountain. Information only, no action will be taken.

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, August 14, 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