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

Board of Trustees Meeting Amended 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
   i. The minutes of the August 7, 2023 Special Board of Trustees Meeting.

      Motion:_______________________ Second:_______________________

   ii. The minutes of the August 17, 2023 Board of Trustees Meeting.

      Motion:_______________________ Second:_______________________

B. KATY TRAIL BRIDGE REPLACEMENT PROJECT BIDS
   Staff will present a recommendation to award a contract for the Katy Trail Bridge Replacement Project.

      Motion:_______________________ Second:_______________________

C. SWAMPHOUSE AMENDED AND RESTATED SUBLEASE
   Staff will present a recommendation to incorporate the original Swamphouse Partners sublease and the six corresponding amendments into one amended and restated version.

      Motion:_______________________ Second:_______________________

D. INTERLOCAL AGREEMENT BETWEEN TULSA COUNTY AND RIVER PARKS AUTHORITY
   Staff will present a recommendation to enter into an Interlocal Agreement between the County of Tulsa, Oklahoma and the River Parks Authority for a Tulsa County Sheriff’s Office project and temporary closure of the Katy Trail to the public from Denver Ave. to I-244 for the duration of the project.

      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 Tuesday, September 19, 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