



415 East Independence
Street, Tulsa, OK
February 8, 2024
11:30AM Central Time

BOARD OF DIRECTORS

AGENDA

1. Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act
2. Call to Order
3. Roll Call to Establish Quorum
4. Reading and Proposed Approval of the Minutes from the November 9, 2023, Board of Directors Meeting
5. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 98; Amending the start time for the 2024 Schedule of Meetings
6. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 99; Authorizing the expenditure of funds with RMC, Inc.
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 100; Authorizing the expenditure of funds with Custom Chiller Mechanical Services, LLC
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 101; Authorizing the expenditure of fund with Precise Roofing & Contracting, LLC
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 102; Authorizing the expenditure of funds with Midwest Premier Contractors, Incorporated
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 103; Authorizing the expenditure of funds with Logic Heat and Air, LLC
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 104; Authorizing the expenditure of funds with Stand-By Personnel, Incorporated
12. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 105 Authorizing the expenditure of funds with Moyers Martin, LLP
13. Unfinished Business
14. Proposed New Business
15. Public Comments
16. Adjournment