

11/04/2016 4:52 pm

MICHAEL P. KIER  
CITY CLERK

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2424 E. 21<sup>st</sup> St., Ste. 300, Tulsa, OK 74114  
Thursday • November 10, 2016 • 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.”*

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**Regular Board Meeting Agenda**

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

- I. Introduction of Guests
- II. Minutes of October 13, 2016 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **TURKEY MOUNTAIN RESTROOM UPDATE**  
Background Information: Representatives from City Engineering and River Parks staff will give a status report on the installation of a permanent sewer line for the restroom at Turkey Mountain.
- B. **TULSA’S GATHERING PLACE PROGRESS REPORT**  
Background Information: A representative will provide an update on the progress of the Tulsa’s Gathering Place project and future operational plans.
- C. **LIAISON REPORT FROM MAYOR’S OFFICE**  
Background Information: An update on mutual River Parks/City of Tulsa interests.
- D. **LIAISON REPORT FROM CITY COUNCIL**  
Background Information: An update on mutual River Parks/City Council interests.
- E. **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. Continue and Reconvene Meeting
- A. **RETIREMENT RECEPTION**  
Background Information: A Retirement Reception for Janet Kendall, Administrative Manager, will be held at 9:30 a.m. in the River Parks Conference Room. Board members, administrative staff and guests will be present, but no official action will be taken.

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This Agenda was posted on Friday, November 4, 2016 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