

Notice and Agenda  
Regular Meeting  
Board of Trustees  
TULSA PUBLIC FACILITIES AUTHORITY  
Thursday, November 17, 2016 4:30 p.m.  
City Hall at One Technology Center  
175 E. 2nd St., RM 10-205, Tulsa, OK

*The Board of Trustees of the Tulsa Public Facilities Authority will report, consider, discuss, and take appropriate action, if any, on the following items:*

1. Call to Order
2. Approval of the minutes from the October 27, 2016 Regular Meeting
3. Review and Approval of the Annual Meeting Schedule for 2017
4. Election of 2016-2017 Officers
5. BOK Arena & Cox Business Center Financial Reports for periods ending June 30, 2016. (Tom Simpson, SMG).
6. BOK Arena & Tulsa Cox Business Center Audited Financial Reports and Incentive Fee Reports. (Tom Simpson, SMG)
7. Discussion and approval of a budget transfer of \$62,000 from Capital Outlay to Other Services in Fund 6450, OTC Capital Fund, to pay for broker commissions related to the leasing of the 7th floor of One Technology Center. (Keith Eldridge, Finance)
8. Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss pending litigation in case *Immel et. al v. TPFA*, Tulsa County Case No. CV-2015-00902 for the purpose of allowing confidential communications between a public body and its attorney concerning a pending claim, investigation, or litigation. (City Attorney's Office)
9. Leave Executive Session on discussion of pending litigation in case *Immel et. al v. TPFA*, Tulsa County Case No. CV-2015-00902 for the purpose of taking any appropriate related actions.
10. Consideration and Approval of a Second Amendment to the Purchase and Sale Contract dated August 11, 2015 between TPFA and North Point Property Co., for property owned by TPFA at 71st and Riverside, for the purpose of extending the Inspection Period. (Ellen Hinchee and Janine Van Valkenburg, City of Tulsa)
11. New Business  
*"New business", as used in the Oklahoma Open Meeting Act, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting.*
12. Discussion of potential upcoming agenda items
13. Next Regular Meeting: , 2016
14. Adjournment