

TULSA PUBLIC FACILITIES AUTHORITY

Special Meeting: October 12, 2015

MINUTES

Trustees of the Tulsa Public Facilities Authority met for a Special Meeting on Monday, October 12, 2015 at 4:30 PM in RM 10-205 at City Hall at One Technology Center. Due notice was posted at 8:40 AM on October 6, 2015 with the City Clerk's Office, Suite 260, City Hall at One Technology Center, Tulsa, Oklahoma. The Agenda was posted at 2:27 PM on October 9, 2015 with the City Clerk's Office, Suite 260, City Hall at One Technology Center, Tulsa, Oklahoma.

1. Call to Order.

Upon obtaining a quorum, Mr. Cremin, Chairman, called the meeting to order at approximately 4:34 PM.

TRUSTEES PRESENT

J. Patrick Cremin, Chairman
Chuck Blue, Secretary
Marcia MacLeod, Vice Chairman
Dewey F. Bartlett, Mayor

TRUSTEES ABSENT

George Sartain
Jim Twombly, Mayoral Designee

OFFICERS PRESENT:

Melissa Stice, Assistant Secretary
Michael Kier, City Finance

OTHERS PRESENT:

Mark Hogan, City Asset Management; Ellen Hinchee, City Legal; Clay Bird, City Economic Development, Janine Van Valkenburg, City Legal

2. Update on the Purchase and Sale Contract for land owned by Tulsa Public Facilities Authority at 71st and Riverside. (Clay Bird, City of Tulsa)

Mr. Bird reported that the Developer is moving forward. The Parks Department is looking at site options for the relocation of the volleyball courts and is working with the developer to determine if certain options on the Southside of the proposed development would be viable with the potential tenants. Ms. VanValkenburg addressed the Trustees questions regarding the impact of the zoning change on the park use and its impact on the relocation of the volleyball courts.

3. Consider a motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss pending and potential litigation regarding the Purchase and Sale Contract for land owned by Tulsa Public Facilities Authority at 71st and Riverside, for the purpose of allowing confidential communications between a public body and its attorney concerning a pending claim, investigation, or litigation. (Ellen Hinchee and Janine Van Valkenburg, City of Tulsa)

Motion: MacLeod motioned to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss pending and potential litigation regarding the Purchase and Sale Contract for land owned by Tulsa Public Facilities Authority at 71st and Riverside, for the purpose of allowing confidential communications between a public body and its attorney concerning a pending claim, investigation, or litigation.

Second: Blue

Vote: The motion carried with the following votes:
Aye: Blue, MacLeod, Bartlett, Cremin
Nay: None

The members entered Executive Session at 4:39 PM. Mr. Kier, Mr. Hogan, Mrs. Hinchee, Ms. VanValkenburg, Mr. Bird and Ms. Stice were also present. Mrs. Hinchee presented the item.

4. Leave Executive Session on discussion of pending and potential litigation regarding the Purchase and Sale Contract for land owned by Tulsa Public Facilities Authority at 71st and Riverside for the purpose of taking any appropriate related actions.

Upon conclusion of the discussion, the meeting was opened to the public.

Motion: Macleod moved that the members of TPFA affirm that the information presented did support the need for an executive session, that nothing other than pending and potential litigation regarding the Purchase and Sale Contract for land owned by Tulsa Public Facilities Authority at 71st and Riverside was discussed, and that the members leave executive session.

Second: Blue

Vote: The motion carried with the following votes:
Aye: Blue, MacLeod, Bartlett, Cremin
Nay: None

Motion: Blue motioned that the Trustees be provided with a fully developed set of legal options

Second: MacLeod

Vote: The motion carried with the following votes:
Aye: Blue, MacLeod, Bartlett, Cremin
Nay: None

5. Discussion of potential upcoming agenda items.

6. Next Regular Meeting: October 22, 2015.

7. Adjournment

Motion: MacLeod moved to adjourn

Second: Bartlett

Vote: The motion carried with the following votes:
Aye: MacLeod, Cremin, Blue, Bartlett
Nay: None

Without objection, the meeting adjourned at approximately 5:40 PM.



Melissa C. Stice, TPFA Assistant Secretary

10/22/15

Date Approved by Authority