

06/11/2020 7:56 am

Office of the  
City Clerk

## TULSA'S GATHERING PLACE, LLC

### REGULAR MEETING OF BOARD OF DIRECTORS

Friday, June 12, 2020  
8:00 a.m.

The Board of Directors of Tulsa's Gathering Place, LLC, will meet exclusively by videoconference and teleconference via Zoom, an online meeting and web conferencing tool. There is no physical site or location for this meeting.

In the event the audio or video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will be deemed to be adjourned and rescheduled at another date and time to be announced.

If you do not have a webcam, you can download the Zoom app to your phone and connect to the meeting by entering the meeting ID and password (located below). This will allow you to have both video and audio.

Board members will participate, and the public may attend the virtual meeting by joining from a computer, tablet, or smartphone using the following link, or join with the dial-in phone number below:

<https://gkff.zoom.us/j/91321200451?pwd=dEZZRFQzdGs4OVAzS3JLa1lzazRDZz09>

Meeting ID: 913 2120 0451

Password: 813725

One tap mobile

+16699006833,,91321200451# US (San Jose) 12532158782,,91321200451# US  
(Tacoma)

Dial by your location:

+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)

*Please note that dial-in via telephone is not toll-free. Tulsa's Gathering Place will not be responsible for any long-distance fees incurred.*

The following Board members plan to attend remotely via Zoom videoconferencing:

Fred Dorwart, Phil Frohlich, Marvin Jones, Phil Lakin, Ken Levit, Jeff Stava

**AGENDA**  
(Amended)

- I. Call to Order – Phil Frohlich
- II. Vote to Approve March 6, 2020 Meeting Minutes – Phil Frohlich***
- III. Construction Update – Jeff Stava
  - A. Discussion and Vote to Approve Resolution 2020-01, Amendment No. 1 to the November 2011 Agreement for Gathering Place Park Project with respect to the Gateway Bridge/Zink Pedestrian Bridge Project – Jeff Stava***
- IV. Operations Update – Tony Moore
- V. New Business
- VI. Adjournment – Phil Frohlich

***\*Action Items in Bold Italics***

Next scheduled meeting is September 11, 2020.