

**River Parks Authority Board of Trustees**  
River Parks Authority  
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114  
Monday • October 19, 2020 • 3:00 p.m.



**Mission:**

*“To enhance community life through stewardship of parks and public spaces along the Arkansas River.”*

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**Special Board Meeting Agenda**

The River Parks Authority will hold this meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool.

Board members will participate, and members of the public may attend the Authority’s meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84362529307?pwd=UINic043Q3ZVWEFxU2FpZktGSlltQT09>

Meeting ID: 843 6252 9307

Passcode: 882299

One tap mobile

+16699006833,,84362529307#,,,,,0#,,882299# US (San Jose)

+12532158782,,84362529307#,,,,,0#,,882299# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 6252 9307

Passcode: 882299

*Please note that dial-in via telephone is not toll-free. River Parks Authority will not be responsible for any long-distance fees incurred.*

The following River Parks Authority Board of Trustees members plan to attend remotely via Zoom video conferencing:

Marvin Jones, Derek Martin, Stephen Fater, Sharon King Davis, Torre Waldo, Darton Zink

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

**I.** Introduction of Guests

**II.** Action Items

**A. AGREEMENT COMMITTING TO FUND OPERATION OF ZINK DAM**

Background Information: Upon a written agreement for dedicated operational funding to cover all costs for the operation of the renovated Zink Dam, River Parks Authority is willing to assume responsibility for the dam's day-to-day operations. The Authority's legal counsel and the City of Tulsa have finalized a commitment to enter into a Funding Agreement to fund the Zink Dam operations, and to confirm that River Parks Authority "shall not have any obligations to fund the [Zink Dam] operations, including but not limited to operations, overhead, repairs, and/or maintenance." Board approval is requested for this Agreement.

**B. OPERATIONAL PLAN FOR ZINK DAM**

Background Information: The City of Tulsa has awarded a construction contract for the renovation of Zink Dam to Crossland Construction. The federal Section 404 Permits for the existing dam and its proposed renovation were issued in River Parks Authority's name. Since its completion in 1983, the Authority has managed the day-to-day operations of Zink Dam and the City has asked River Parks to continue in that role. A final requirement of the U.S. Army Corps of Engineers (USACE) permitting process is approval of an Operational Plan addressing protocols for operation of the gates and other features of the dam upon its completion. The Authority's legal counsel and the City have prepared an Operational Plan for Zink Dam in consultation with the USACE. The Board is asked to approve the Operational Plan, which will allow Crossland to commence work on the renovation.

**III.** Adjourn

This Agenda was posted on Thursday, October 15, 2020 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