

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114  
Thursday • August 19, 2021 • 8:00 a.m.



**Mission:**

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

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**Board Meeting Agenda**

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

- I. Introduction of Guests
- II. Minutes of July 15, 2021 Board Meeting
- III. Financial Report
- IV. Legal Report
- V. Action Items
- A. **CAPITAL PROJECT AGREEMENT AMENDMENT #1**  
Background Information: In March 2021, the City of Tulsa and River Parks Authority entered into a Capital Projects Agreement for the City to provide funding for Turkey Mountain capital improvements in the amount of \$1.509MM. Recently, the City informed RPA that the remaining \$600,000 of Vision funding is available for Turkey Mountain now, and the City would like to transfer those funds to RPA using the March 2021 Capital Projects Agreement that has already been signed. However, this requires an amendment to the March 2021 Capital Projects Agreement. With this additional money, the total City funding for Turkey Mountain capital improvements has been increased from \$1.509MM to \$2.109MM.
- B. **WILD TURKEY EVENT PLANNING**  
Background Information: Wild Turkey Chair Torre Waldo and River Parks staff will provide an update on this biennial fundraising event which is scheduled for September 30, 2021 at Turkey Mountain.
- 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. Adjourn

River Parks Authority Meeting Notice & Agenda  
August 19, 2021  
Page 2

This Agenda was posted on Monday, August 16, 2021 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