

RECEIVED



TULSA'S GATHERING PLACE, LLC
REGULAR MEETING OF BOARD OF DIRECTORS

River Parks Authority Conference Room
Parkland Plaza
2121 South Columbia Avenue, Suite 205
Tulsa, Oklahoma

12:46 pm, Sep 07, 2021

Friday, September 10, 2021
8:00 a.m.

AGENDA

- I. Call to Order – Fred Dorwart
- II. Vote to Approve June 11, 2021 Meeting Minutes – Fred Dorwart***
- III. Vote to Approve Proposed 2022 Meetings Schedule – Fred Dorwart***
- IV. Construction Update – Jeff Stava
 - A. Discussion and Vote to Approve GMP #4 Bids for the Gateway Bridge – Jeff Stava and Eric Lopp, Crossland Construction***
- V. Operations Update – Julio Badin
- VI. New Business
- VII. Adjournment – Fred Dorwart

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

Next scheduled meeting is December 17, 2021.