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TULSA'S GATHERING PLACE, LLC

SPECIAL MEETING OF BOARD OF DIRECTORS

Friday, March 26, 2021
8:00 a.m.

3:32 pm, Mar 23, 2021

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 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:

Join Zoom Meeting

<https://gkff.zoom.us/j/91318961940?pwd=Wm95SEdCVXE0VnRwUHVvK3FzMzEyQT09>

Meeting ID: 913 1896 1940

Passcode: 530935

One tap mobile

+12532158782,,91318961940# US (Tacoma)

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

Meeting ID: 913 1896 1940

Find your local number: <https://gkff.zoom.us/u/aclsuusyMh>

Please note that dial-in via telephone is not toll-free. Tulsa's Gathering Place, LLC, 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

3:32 pm, Mar 23, 2021

- I. Call to Order – Phil Frohlich
- II. Vote to Approve June 12, 2020 Meeting Minutes – Phil Frohlich***
- III. Vote to Approve October 23, 2020 Meeting Minutes – Phil Frohlich***
- IV. Construction Update – Jeff Stava
 - A. Update on Design and Construction at Park
 - B. Discussion and Vote to Approve Bids for Mitigation Island Reconstruction – Josh Miller and Bill Smith, Hydrological Engineer***
 - C. Discussion and Vote to Approve GMP #2 Bids for the Gateway Bridge – Jeff Stava and Eric Lopp, Crossland Construction***
- V. Operations Update – Tony Moore
- VI. New Business
- VII. Adjournment – Phil Frohlich

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

Next scheduled meeting is June 11, 2021.