

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114  
Thursday • October 21, 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 August 19, 2021 Board Meeting

**III.** Financial Report

**IV.** Legal Report

**V.** Action Items

**A. OKTOBERFEST MANAGEMENT AGREEMENT**

Background Information: The current Management Services Agreement between River Parks Authority and Tulsa Oktoberfest, Inc. is set to expire on December 31, 2021. A new Services Agreement has been negotiated between the two parties, which has been reviewed by the Executive Committee and will be presented to the Board for approval.

**B. RIVER PARKS AUTHORITY ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020 AND 2019**

Background Information: Stanfield & O’Dell, P.C. has completed its audit of the Fiscal 2019-20 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa’s Gathering Place, LLC. That report has been reviewed by the Executive Committee, and the Board will be voting to receive the report.

**C. OKLAHOMA FLOODPLAIN MANAGERS ASSOCIATION AWARD**

Background Information: Bill Smith, P.E. will present an award from the Oklahoma Floodplain Managers Association which he accepted on behalf of River Parks Authority for excellent repair work completed in recovering from the damages of the 2019 Arkansas River flood.

**D. TULSA FIELD SPORTS ALLIANCE UPDATE**

Background Information: Representatives from the Tulsa Field Sports Alliance will present an update on facilities and programs of the West Bank Sports Complex.

**E. LIAISON REPORT FROM MAYOR’S OFFICE**

Background Information: An update on mutual River Parks/City of Tulsa interests.

**F. LIAISON REPORT FROM CITY COUNCIL**

Background Information: An update on mutual River Parks/City Council interests.

**G. 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

This Agenda was posted on Tuesday, October 19, 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