

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2121 S. Columbia Ave., Suite 205, Tulsa, OK 74114  
Thursday • November 18, 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 October 21, 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. 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.

**C. PROPOSED 2022 BOARD MEETING SCHEDULE**

Background Information: The Board will adopt the 2022 River Parks Board of Trustees meeting schedule, which by state law must be filed by December 15, 2021.

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

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

**E. LIAISON REPORT FROM CITY COUNCIL**

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

**F. 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 Friday, November 12, 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