



**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
TULSA COUNTY VISION AUTHORITY
ROOM 132
TULSA COUNTY HQ BUILDING
218 W 6TH ST, TULSA, OKLAHOMA
APRIL 8, 2024
10:45 O’CLOCK A.M.**

3:31 pm, Apr 01, 2024

TAKE NOTICE that a special meeting of the Trustees of the Tulsa County Vision Authority will be held in Room 132 of the Tulsa County HQ Building, 218 W 6th St, Tulsa, Oklahoma at 10:45 o’clock a.m. on Monday, April 8, 2024 for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Approval of Minutes of previous meeting.
- 3) Status report on response to Tulsa County request for submittal of proposed projects from Tulsa County communities and summary of projects submitted to date.
- 4) Open Public Hearing regarding the following projects:

(A) A RESOLUTION APPROVING A PROJECT FOR THE CITY OF BIXBY, OKLAHOMA IN AN AMOUNT OF \$163,802.00 FOR THE PURPOSE OF FUNDING THE EXPANSION OF 148TH STREET TO THE WEST TOWARDS TIF DISTRICT ONE (1) WITHIN THE CITY OF BIXBY’S MORRIS BRIGHT INDUSTRIAL PARK AS SET FORTH IN THE VISION SURPLUS FUNDS APPLICATION ON FILE WITH THE AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS BY THE CHAIRMAN AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

(B) A RESOLUTION ALLOCATING \$200,000.00 TO A PROJECT FOR TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF FUNDING THE CONSTRUCTION OF SPLASH PARK IMPROVEMENTS AND PURCHASING AND INSTALLING A PREFABRICATED OUTDOOR PAVILION AT CHANDLER PARK, AS SET FORTH IN THE VISION SURPLUS FUNDS APPLICATION ON FILE WITH THE AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS BY THE CHAIRMAN AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- 5) **CONSIDER AND TAKE ACTION ON A RESOLUTION APPROVING A PROJECT FOR THE CITY OF BIXBY, OKLAHOMA IN AN AMOUNT OF \$163,802.00 FOR THE PURPOSE OF FUNDING THE EXPANSION OF 148TH STREET TO THE WEST TOWARDS TIF DISTRICT ONE (1) WITHIN THE CITY OF BIXBY’S MORRIS BRIGHT INDUSTRIAL PARK AS SET FORTH IN THE VISION SURPLUS FUNDS APPLICATION ON FILE WITH THE AUTHORITY; AUTHORIZING THE**

EXECUTION AND DELIVERY OF DOCUMENTS BY THE CHAIRMAN AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- 6) **CONSIDER AND TAKE ACTION ON A RESOLUTION ALLOCATING \$200,000.00 TO A PROJECT FOR TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF FUNDING THE CONSTRUCTION OF SPLASH PARK IMPROVEMENTS AND PURCHASING AND INSTALLING A PREFABRICATED OUTDOOR PAVILION AT CHANDLER PARK, AS SET FORTH IN THE VISION SURPLUS FUNDS APPLICATION ON FILE WITH THE AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS BY THE CHAIRMAN AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- 7) Adjourn

Chairman
Tulsa County Vision Authority