

TULSA PARKING AUTHORITY

REGULAR MEETING

**Thursday July 20th, 2017, 3:00 p.m.
One Technology Center, 175 East 2nd Street
10th Floor, Conference Room 10 North
Tulsa, Oklahoma 74103**

BOARD OF TRUSTEES

Barbara Hess, Chairman; A. Craig Abrahamson, Vice Chairman;
Trustee; Elli Johannsson, Trustee; Jennifer Griffin, Trustee; Kathy Taylor
Peyton Haralson, Director
Renee DeMoss, Legal Counsel

AGENDA

- I. Establishment of a Quorum**
- II. Discuss, consider and vote on approval of minutes: Regular Meeting held June 15th, 2017**
- III. Discussion on Main Park Plaza garage improvements in conjunction with opposing garage design, Councilor Blake Ewing**
- IV. June 2017 Operators Reports**
 - a. SP+ – Oscar Dozal**
 - i. TPA North Garage
 - ii. TPA South Garage
 - iii. Tulsa Performing Arts Center Trust Surface Lot F
 - b. American Parking – George Shaffer**
 - i. 100 West Parking Facility
 - ii. Civic Center (Garage & Meters)
 - iii. Main Park Plaza Parking Facility
 - iv. Main Park Plaza Leasehold(s) status report

V. Director's Report

Ongoing activities and projects since June, 2017 board meeting:

- Discussion of status on 311 N Boulder Lot/Lease termination letter received.
- Letter of Intent distributed.
- Garage sign and repair projects underway

VI. Chairman's Report

VII. Public Comment

VIII. Other business

- a. Next TPA Meeting – August 17th, 2017

IX. Adjourn