

FILED
CITY OF TULSA
STATE OF OKLAHOMA

~~2021 MAY 19 AM 10: 24~~

TULSA PARKING AUTHORITY

OFFICE OF THE
CITY CLERK

REGULAR BOARD MEETING

Thursday, May 20, 2021; 3:00pm
via Go-To-Meeting
Tulsa, Oklahoma 74103

BOARD OF TRUSTEES

A. Craig Abrahamson, Chairman; Joel Kantor, Vice Chairman
Jennifer Griffin, Trustee; Brian Kurtz, Trustee
Kian Kamas, Chief of Economic Development, Chief of Economic Development
John Weidman, Legal Counsel

NOTICE: This meeting is to be conducted via videoconference and teleconference - there is no physical site or location for this meeting.

All Trustees will appear remotely via videoconference or teleconference. 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 deemed to be adjourned to be rescheduled at a date and time to be announced.

Join Zoom Meeting

<https://zoom.us/j/94390198056?pwd=SGlqUjF3UjVuM0R3VDBoS0lNVldndz09>

Meeting ID: 943 9019 8056

Passcode: 241085

Dial by your location

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- +1 669 900 9128 US (San Jose)
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INTRODUCTION AND NOTICE TO THE PUBLIC

At this meeting, the board will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda.

Agenda

- I. Call to order
- II. Consider, discuss, and vote to approve, amend, or revise the minutes from the April 20, 2021 Regular Board meeting minutes.
- III. Consider, discuss, and vote to go into Executive Session as authorized by Okla. Stat. Title 25, Sec. 307 (c)(11) for the purpose of conferring with counsel on matters pertaining to economic development within the corporate limits, including the transfer of land, for which public disclosure of the matter discussed would interfere with the development of products or services or public disclosure would violate the confidentiality of the business.
- IV. Consider, discuss, and approve, amend, or revise a Contract for Sale of Land and Development Agreement with WPA Development, LLC related to 311 North Boulder Avenue, Tulsa, Oklahoma, and consider, discuss, and approve, amend, or revise a Garage Purchase Agreement with WPA Development, LLC related to 311 North Boulder Avenue, Tulsa, Oklahoma. – Kian Kamas, Chief of Economic Development
- V. Consider, discuss and act upon that certain Main Park Plaza Lease Agreement by and between the Authority and Amna Quarishi Jaanke, LLC dba SuperPac #2 dated as of June 1, 2013 as amended by that certain First Amendment to Lease effective as of June 1, 2018 (the "Lease"); Authorize the Chairman of the Authority, staff and general counsel to take such action as may be necessary or desired to enforce the provisions of the Lease; Authorize the Chairman to engage such attorneys as necessary to represent the Authority in enforcing the provisions of the Lease, including but not limited to commencement of eviction proceedings. – George Shaffer, American Parking
- VI. Consider, discuss, and approve, amend, or revise a Parking Agreement between the SP Plus Corporation and Tulsa Hotel Partners related to valet and reserved parking in the Williams South Garage. – Oscar Dozal, SP Plus
- VII. Consider, discuss, and approve, amend, or revise the FY 2022 Budget for the Tulsa Parking Authority, including, adding, deleting, increasing or decreasing programs, appropriations, expenditures and amounts thereof. – Mike Dickerson, Senior Economist

- VIII. Consider, discuss, and approve, amend, or revise an Assignment and Assumption Agreement between the Tulsa Parking Authority, SP Plus Corporation, and the Tulsa Performing Arts Center Trust. – Oscar Dozal, SP Plus

- IX. Consider, discuss, and approve, amend, or revise an amendment to the FY 2021 Budget increasing appropriations in the amount of \$165,000 from existing TPA debt service fund balance to meet new debt service payments for TPFA bonds, and directing City of Tulsa Finance Department to take all necessary actions. – Mike Dickerson, Senior Economist

- X. Consider, discuss, and approve, amend, or revise an amendment to the FY 2021 Budget to increase appropriations for Williams Green in the amount of \$31,000 for Plant Replacements, and directing City of Tulsa Finance department to take all necessary actions. –Mike Dickerson, Senior Economist

- XI. Consider, discuss, and approve, amend, or revise the final design for public art to be installed on Main Park Plaza. – Maggie Hoey, Assistant Director of DCC

- XII. **March 2021 Operator Reports**
 - a. SP+ – Oscar Dozal**
 - i. Overview of Managed Properties

 - b. American Parking – George Shaffer**
 - i. Overview of Managed Properties

- XIII. Chairman's Report

- XIV. Reports
 - a. Financial Report – Christy Basgall, COT Finance

- XV. Adjourn

The next Tulsa Parking Authority meeting is scheduled for Thursday, June 24, 2021.