



River Parks Authority Board of Trustees
River Parks Authority Conference Room
717 S. Houston, Ste. 510, Tulsa, OK
Thursday • March 11, 2010 • 8:00 a.m.

Regular Board Meeting Agenda

Report, discuss and take appropriate action, if any, on the following:

- I. Introduction of Guests
- II. Minutes of February 11, 2010 Board Meeting
- III. Old Business
- IV. Action Items

A. RIVER PARKS AUTHORITY AUDIT REPORT FOR FISCAL 2008-09

Background Information: The firm of Stanfield & O'Dell has completed its audit of the Authority's financial operations for Fiscal 2008-09. A representative of the firm will present the audit report.

B. BLUE ROSE CAFÉ UPDATE

Background Information: Representatives of the Blue Rose team will provide an update on plans to develop the Blue Rose Restaurant and nearby Elwood's Café.

C. CONSTRUCTION AND TRAIL IMPROVEMENTS UPDATE

Background Information: Construction continues on the phased River Parks trail renovations. A representative from LandPlan Consultants and staff will provide updates on this ongoing project.

D. FISCAL 2010-11 BUDGET REQUEST APPROVAL

Background Information: The staff has prepared a budget request for the Authority's operating and capital equipment needs for Fiscal 2010-11 that was submitted to the City of Tulsa at the end of January and will be submitted to Tulsa County at the end of March. Formal approval of the proposed budget is being requested.

E. AUTHORIZATION FOR RIVER PARKS FOUNDATION EXPENDITURES

Background Information: The staff has compiled a list of suggested expenditures using River Parks' undesignated funds in the River Parks Foundation. Authorization to use the funds for the suggested projects will be requested.

F. LIAISON REPORT FROM MAYOR'S OFFICE

Background Information: A Mayor's Office representative will update current River Parks / City of Tulsa interests.

G. LIAISON REPORT FROM TULSA COUNTY

Background Information: A County Commission representative will update current River Parks / Tulsa County interests.

- V. Financial Report

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VI. Staff Reports

VII. Comments, Announcements and Future Agenda Items

VIII. Adjourn

This Agenda was posted on March 9, 2010 at the principle office of the River Parks Authority, and in the office of the Tulsa City Clerk and the office of the Tulsa County Clerk at the times so indicated on the attached Notice of Meeting.

Matt Meyer
Executive Director