

RIVER PARKS AUTHORITY BOARD OF TRUSTEES

River Parks Authority Conference Room, 717 S. Houston, Ste. 510, Tulsa, OK
Thursday ♦ February 13, 2003 ♦ 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 December 12, 2002 Board Meeting
- III. Old Business
- IV. Action Items

A. BUDGET REQUEST APPROVAL

Background Information: The staff, in consultation with the Board's Treasurer, has prepared a budget request for the Authority's operating and capital needs for Fiscal 2004. Formal approval of the proposed budget is being requested.

B. AUTHORIZATION FOR PARK FRIENDS EXPENDITURES

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

- V. Financial Report
- VI. Staff Report
- VII. Open Discussion
- VIII. Adjourn

This Agenda was posted on February 6, 2003 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.

Jackie K. Bubenik, Executive Director