# **River Parks Authority Board of Trustees**

River Parks Authority Conference Room 2121 S Columbia Ave, Suite 205, Tulsa, OK 74114 Thursday • November 20, 2025 • 8:00 a.m.



#### Mission:

"To enhance community life through stewardship of parks and public spaces along the Arkansas River."

## **Board of Trustees Meeting Amended Agenda**

Report, discuss, and take appropriate action, if any, on the following: I. CALL TO ORDER Time: II. Action Items – The Board of Trustees shall consider approval, denial, amendment, or revision of the following items: A. MEETING MINUTES The minutes of the September 4, 2025 Board of Trustees Special Meeting. Motion: Second: B. RPA BOARD OF TRUSTEES 2026 MEETING DATES The 2026 calendar year Board of Trustees meeting dates. Motion: Second: C. APPOINTMENT FOR REPLACEMENT OF RIVER PARKS FOUNDATION BOARD MEMBER Recommendation for Stephen Fater to replace Eric Nicholas on the River Parks Foundation Board. Motion: Second: D. AGREEMENT BETWEEN RIVER PARKS AUTHORITY AND CITY OF TULSA FOR WEST BANK BERM Consideration to enter into an agreement between the River Parks Authority and City of Tulsa for a project related to the West Bank Berm near the West Bank Sports Complex, bidding and administration of the project by the City of Tulsa, \$1 million in allocated City ARPA funding, \$4.2 million in allocated State ARPA funding to the Authority, with reimbursements for payments related to the project from Authority to City as billed by contractor to City. Motion: Second:

River Parks Authority Board Meeting Amended Agenda November 20, 2025 Page 2

# III. REPORTS – Information only; no action will be taken.

# A. LIAISON REPORT FROM MAYOR'S OFFICE

An update on mutual River Parks/City of Tulsa interests.

# **B. LIAISON REPORT FROM CITY COUNCIL**

An update on mutual River Parks/City Council interests.

### C. LIAISON REPORT FROM TULSA COUNTY

An update on mutual River Parks/Tulsa County interests.

# D. FINANCIAL REPORT FROM RPA STAFF

An update on the current financial status of River Parks.

#### E. LEGAL REPORT FROM ATTORNEY

An update on the current legal status of River Parks.

# F. STAFF REPORT FROM RPA STAFF

An update on park maintenance, construction projects, events, and other RPA interests.

#### G. COMMENTS/ANNOUNCEMENTS FROM TRUSTEES

Announcements on upcoming events or areas of interest including future agenda item topics.

| IV. | <b>ADJOURN</b> | Time: |  |
|-----|----------------|-------|--|
|-----|----------------|-------|--|

This Amended Agenda was posted on Tuesday, November 18, 2025 at the principle offices of the River Parks Authority, the Tulsa City Clerk, and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Jeff Edwards, Executive Director