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Office of the  
City Clerk

## TULSA'S GATHERING PLACE, LLC

### REGULAR MEETING OF BOARD OF DIRECTORS

River Parks Authority Conference Room  
Parkland Plaza  
2121 South Columbia Avenue, Suite 205  
Tulsa, Oklahoma

Friday, December 5, 2025  
8:00 a.m.

### AGENDA

- I. Call to Order – Phil Frohlich
- II. Vote to Approve March 7, 2025 Meeting Minutes – Phil Frohlich***
- III. Vote to Approve Proposed 2026 Meetings Schedule – Phil Frohlich***
- IV. Construction Update – Jeff Stava
- V. Operations Update – Julio Badin
- VI. Consider and Vote to enter into Executive Session pursuant to Okla. Stat. Title 25, Sec. 307 to discuss:***
  - A. Pending legal issues, pursuant to Okla. Stat. Title 25, Sec. 307(B)(4) of the Public Meetings Open Meeting Act.
- VII. Vote to acknowledge return to Open Session and Statement of Executive Session Minutes.***
- VIII. New Business
- IX. Adjournment – Phil Frohlich

***\*Action Items in Bold Italics***

Next scheduled meeting is Friday, March 6, 2026, if approved at this meeting.