

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2121 S Columbia Ave, Suite 205, Tulsa, OK 74114  
Thursday • May 21, 2026 • 8:00 a.m.



**Mission:**

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

---

**Board of Trustees Meeting 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 January 15, 2026 Board of Trustees Meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**B. MEETING MINUTES**

The minutes of the March 26, 2026 Board of Trustees Special Meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**C. MEETING MINUTES**

The minutes of the April 30, 2026 Board of Trustees Special Meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**D. PARKLAND PLAZA OFFICE SPACE LEASE RENEWAL**

Staff seeks Board consideration to sign a two-year lease renewal for office space at the Parkland Plaza building, effective July 1, 2026 at the current rate structure of \$4,558.00 per month plus operating expense pass through estimate of \$551.00 per month.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**E. AMENDMENT #2 TO THE MANAGEMENT AGREEMENT FOR ZINK DAM, FLUME, AND ZINK LAKE**

Staff seeks Board consideration for Amendment #2 to the Management Agreement for Zink Dam, Flume, and Zink Lake, amending the “Initial Term” continuing until June 30, 2026 to align with fiscal budget year cycles.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**F. HF SINCLAIR TULSA REFINING LLC AND RIVER PARKS AUTHORITY AMENDED AND RESTATED LEASE FOR PARK PURPOSES**

Staff seeks Board consideration for an amended and restated lease for park purposes between HF Sinclair Tulsa Refining LLC and River Parks Authority for the lease of land described in Exhibit A, commencing upon effective date of signature, and expiring ten (10) years thereafter with five (5) consecutive ten (10) year renewal terms, unless earlier terminated pursuant to the terms of the lease.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**G. HF SINCLAIR TULSA REFINING LLC AND RIVER PARKS AUTHORITY AGREEMENT REGARDING ENTRY INTO AMENDED AND RESTATED LEASE FOR PARK PURPOSES**

Staff seeks Board consideration for an agreement regarding entry into amended and restated lease for park purposes between HF Sinclair Tulsa Refining LLC and River Parks Authority for the lease of land described in Exhibit A of the amended and restated lease, considering a Deed Restriction for West Bank Sports Complex Property imposing groundwater use restrictions at the West Bank Sports Complex and abandonment of three (3) inactive irrigation wells located at the West Bank Sports Complex.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**H. ELECTION OF OFFICERS**

The Nomination Committee will offer a recommendation of officers for May, 2026 – April, 2027

Nomination of Chair: \_\_\_\_\_

Nomination of Vice Chair: \_\_\_\_\_

Nomination of Treasurer: \_\_\_\_\_

Nomination of Secretary: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**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. ADJOURN                      Time:\_\_\_\_\_**

This Agenda was posted on Thursday, May 14, 2026 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