

## 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, June 5, 2026  
8:00 a.m.

#### AGENDA

- I. Call to Order – Phil Frohlich
- II. Vote to Approve March 6, 2026 Meeting Minutes – Phil Frohlich***
- III. Construction Update – Jeff Stava
- IV. Operations Update – Julio Badin
- V. 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.
- VI. Vote to acknowledge return to Open Session and Statement of Executive Session Minutes.***
- VII. New Business
- VIII. Adjournment – Phil Frohlich

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

Next scheduled meeting is Friday, September 4, 2026.