



**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority Special meeting on Monday, May 15, 2023, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool Industrial Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

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The GIA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM, MAY 15, 2023.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**

- 1) **Renewal of the employee benefits package for Fiscal Year 2023-2024.**

3 - 11

[Staff Report - Benefits Renewal](#)

- 2) Accept and file CY2022 Annual report for TIF District #1, 75 Business Park Increment District and TIF District #2, Brookover Corner Increment District. 12 - 16

[Annual TIF Reports](#)

- 3) Approve Budget Amendment GIA02 for FY22-23 increasing conference center revenue and maintenance and operation expenses. 17 - 18

[Staff Report - Budget Amendment.GIA02.FYE23](#)

F) **Consideration and appropriate action relating to items removed from the Consent Agenda**

G) **Scheduled Business**

- 1) Presentation and discussion of FY23-24 annual budget. No action will be taken.
(David Tillotson, City Manager)

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on May 11, 2023, by 5:30 pm.

Signed: Wendy Knight

Secretary



To: Mayor and Council

From: David Tillotson, City Manager

Date: May 8, 2023

Re: Benefits Renewal for FY23-24

Background:

The City continues to utilize an Employee Benefits Committee whose purpose is threefold: 1) to annually review the City's benefits package and make recommendations to me regarding any changes they would like to see in the benefit offered; 2) annually review the benefit pricing packages presented by our brokers, Premier Consulting, and make recommendations on the plans being considered; and 3) to act as another level of communication with the larger employee body regarding the benefit options available and those being considered. After meeting with Premier, the Benefits Committee voted to recommend the comprehensive benefits package you see before you. I agree with their recommendation and believe it represents a good choice for our employees.

I want to commend the employees who served on this committee for the time, effort, and professionalism they exhibited during this process.

Staff Recommendation:

Staff recommends the following benefits:

- Health – Community Care, Renewal at 10% decrease, 9.5% increase rate cap for year 2.
- GAP – American Public Life, Renewal at 0% increase
- Teledoc – Employee Voluntary Plan, Renew with 28.8% increase
- Dental – Guardian J1 Choice, Renewal at 5% increase
- Vision – BEAM, Renewal at 0% increase
- Life – Standard Life, Renewal at 0% increase

Attachments:

- Premier Consulting Partners Rate Sheets

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

City of Glenpool

Medical Plan Analysis

July 1, 2023

Carrier		Current / Renewal		MHS	
Plan Name		CommunityCare		Bronze Plan	
Benefits		IP8 CR17			
Network		In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible		CCOK Select HMO		Healthcare Highways	
Individual		\$5,000	Emergency Only	\$4,000	\$8,000
Family		\$10,000		\$10,000	\$20,000
Coinsurance		100%		80%	50%
Out-of-Pocket Maximum					
Individual		\$6,250		\$6,600	\$21,000
Family		\$12,500		\$13,200	Unlimited
Professional Services					
Office Visit					
PCP		\$35		\$40	50% AD
Specialist		\$60		\$60	40% AD
Lab & X-Ray		10%		20% AD	40% AD
Diagnostic Imaging		\$750		20% AD	40% AD
Hospital Services					
Inpatient Hospital		\$250/day, to max of \$1,000 AD		20% AD	50% AD
Outpatient Hospital		\$200 AD		20% AD	50% AD
Emergency Services					
Urgent Care		\$50		\$40	40% AD
Emergency Room		\$150 AD		\$400 + 20% AD	
Prescription Drugs					
Pharmacy Copays		\$0 / \$15 / \$40 / \$70 / \$160		\$0 / \$15 / \$45 / \$60 / 30% up to max \$250	
Mail-Order		2 X Retail		2 X Retail	
Additional Information					
Rates		Current	Renewal		
Employee Only	71	\$532.89	\$479.60	\$536.60	
Employee + Spouse	4	\$1,119.17	\$1,007.25	\$1,207.35	
Employee + Child(ren)	8	\$959.84	\$863.86	\$1,019.54	
Family	6	\$1,599.64	\$1,439.68	\$1,770.78	
Estimated Monthly Premium		\$59,588.43	\$53,629.56	\$61,709.00	
Estimated Annual Premium		\$715,061.16	\$643,554.72	\$740,508.00	
% Change from Current		-10.0%		3.6%	
\$ Change from Current		-\$71,506		\$25,447	



5/8/2023

For illustrative purposes only. See SBC for detailed plan information.

Composite rates are subject to change based on final enrollment.

(AD=After Deductible)

City of Glenpool

Medical Plan Analysis

July 1, 2023

Carrier	
Plan Name	
Benefits	
Network	
Deductible	
Individual	
Family	
Coinsurance	
Out-of-Pocket Maximum	
Individual	
Family	
Professional Services	
Office Visit	
PCP	
Specialist	
Lab & X-Ray	
Diagnostic Imaging	
Hospital Services	
Inpatient Hospital	
Outpatient Hospital	
Emergency Services	
Urgent Care	
Emergency Room	
Prescription Drugs	
Pharmacy Copays	
Mail-Order	
Additional Information	
Rates	
Employee Only	71
Employee + Spouse	4
Employee + Child(ren)	8
Family	6
Estimated Monthly Premium	
Estimated Annual Premium	
% Change from Current	
\$ Change from Current	
Transition Credit	
Annual Premium with Transition Credit	
% Change with Transition Credit	

Current / Renewal

CommunityCare	
IP8 CR17	
In-Network	Out-of-Network
CCOK Select HMO	
\$5,000	Emergency Only
\$10,000	
100%	
\$6,250	
\$12,500	
\$35	
\$60	
10%	
\$750	
\$250/day, to max of \$1,000 AD	Emergency Only
\$200 AD	
\$50	
\$150 AD	
\$0 / \$15 / \$40 / \$70 / \$160	
2 X Retail	
Current	Renewal
\$532.89	\$479.60
\$1,119.17	\$1,007.25
\$959.84	\$863.86
\$1,599.64	\$1,439.68
\$59,588.43	\$53,629.56
\$715,061.16	\$643,554.72
-10.0%	
-\$71,506	

BlueCross BlueShield	
MOBAP0133	
In-Network	Out-of-Network
Blue Advantage	
\$5,000	\$7,500
\$10,000	\$22,500
80%	60%
\$6,000	\$18,000
\$12,000	\$36,000
\$30	30% AD
\$50	30% AD
\$0	30% AD
20% AD	40% AD
\$750 + 20% AD	\$750 + 40% AD
\$250 + 20% AD	\$250 + 40% AD
\$50	30% AD
\$200 + 20% AD	
\$0 / \$10 / \$50 / \$100 / \$150 / \$250	
\$10 / \$20 / \$70 / \$120 / \$150 / \$250	
3 X Retail	
*Transition credit on 2nd months bill	
\$514.42	
\$1,080.27	
\$926.45	
\$1,544.28	
\$57,522.18	
\$690,266.16	
-3.5%	
-\$24,795	
\$45,000	
\$645,266.16	
-9.76%	
RATE CAP of 9.5%	



5/8/2023

For illustrative purposes only. See SBC for detailed plan information.

Composite rates are subject to change based on final enrollment.

(AD=After Deductible)

City of Glenpool

GAP Plan Analysis

July 1, 2023

Carrier	
Plan Name	
Inpatient Benefit	
Individual	
Family	
Outpatient Benefit	
Individual	
Family	
Benefit Notes	
Additional Outpatient Riders	
Cancer Outpatient	
Independent Lab	
Durable Medical Equipment	
Rates <55	
Employee Only	59
Employee + Spouse	2
Employee + Child(ren)	8
Family	6
Rates 55+	
Employee Only	13
Employee + Spouse	1
Employee + Child(ren)	0
Family	0
Estimated Monthly Premium	
Estimated Annual Premium	
Estimated Annual Employer Cost	

Current / Renewal

MedLink 6	
\$5,000 GAP Plan	
	\$5,000
	\$10,000
Combined benefit \$5,000/\$10,000	
	\$4,500
	\$9,000
	\$500 OP deductible
	Included
	Included
	Included
	\$76.52
	\$153.03
	\$155.44
	\$231.97
	\$114.77
	\$229.54
	\$193.70
	\$308.47
	\$9,177.63
	\$110,131.56
EMPLOYER COST	
	\$88,149
No Rate Increase	

City of Glenpool

Medical and GAP Plan Analysis

July 1, 2023

\$5,000 GAP Option (current)

Current / Renewal

Carrier			Community Care and APL	
Plan Name			IP8 CR17 with \$5,000 GAP	
Benefits			In-Network	Out-of-Network
Network			CCOK Select HMO	
Deductible			Emergency Only	
Individual With GAP				
Family With GAP				
Coinsurance				
Out-of-Pocket Maximum				
Individual				
Family				
Professional Services				
Office Visit				
PCP				
Specialist				
Lab & X-Ray				
Diagnostic Imaging				
Hospital Services				
Inpatient Hospital				
Outpatient Hospital				
Emergency Services				
Urgent Care				
Emergency Room				
Prescription Drugs			\$0	
Deductible			\$0 / \$15 / \$40 / \$70 / \$160	
Pharmacy Copays			2 x Retail	
Mail-Order				
Additional Information			Current maximum exposure(out of pocket) is approximately \$1,250 to \$1,750 per employee.	
Rates	<55	55+	Under 55	55+
Employee Only	59	13	#REF!	#REF!
Employee + Spouse	2	1	#REF!	#REF!
Employee + Child(ren)	8	0	#REF!	#REF!
Family	6	0	#REF!	#REF!
Estimated Monthly Premium			#REF!	
Estimated Annual Premium			#REF!	
% Change from Current			0.0%	
\$ Change from Current			\$0	

Carrier	MedLink 6
Plan Name	\$5,000 GAP Plan
Inpatient Benefit	
Individual	\$5,000
Family	\$10,000
Outpatient Benefit	Combined benefit \$5,000/\$10,000
Individual	\$4,500
Family	\$9,000
Benefit Notes	\$500 OP deductible
Additional Outpatient Riders	
Critical Illness	N/A
Office Treatment	N/A
Cancer Outpatient	Included
Independent Lab	Included
Durable Medical Equipment	Included

City of Glenpool

Telemedicine Proposal

July 1, 2023

Carrier	
Plan Name	
Basic Information	
Plan Type	
Eligibility	
Copays	
Additional Information	
Rate	
Employee / Family	89
Estimated Monthly Premium	
Estimated Annual Premium	
% Change from Current	
\$ Change from Current	

Current / Renewal

Teladoc	
Consults included Telemedicine	
Voluntary or Employer Paid	
All Employees	
None - Consults included in PEPM Fee	
Current	Renewal
\$6.95	\$8.95
\$618.55	\$796.55
\$7,422.60	\$9,558.60
28.8%	
\$2,136.00	

City of Glenpool

Dental Plan Analysis

July 1, 2023

Carrier	
Plan Name	
Benefits	
Network	
Annual Deductible	
Individual	
Family	
Annual Plan Maximum	
Coinsurance	
Diagnostic & Preventive	
Basic Services	
Major Services	
Services	
Perio	
Endo	
Oral Surgery	
Implants	
Orthodontic Services	
Lifetime Maximum	
Coinsurance	
Age Limitation	
Reasonable & Customary	
Dependent Limiting Age	
Additional Information	
Rates	
Employee Only	66
Employee + Spouse	7
Employee + Child(ren)	10
Family	12
Estimated Monthly Premium	
Estimated Annual Premium	
% Change from Current	
\$ Change from Current	

Current / Renewal

Guardian J1 Choice		Network Access Plan (NAP)	
Value Plan		In-Network	Out-of-Network
In-Network	Out-of-Network	In-Network	Out-of-Network
DentalGuard Preferred		DentalGuard Preferred	
Waived for Preventive		Waived for Preventive	
\$100		\$100	
\$300		\$300	
\$5,000 plus Max Rollover		\$5,000 plus Max Rollover	
100%	100%	100%	100%
100%	100%	80%	80%
60%	60%	50%	50%
Major		Major	
Major		Major	
Major		Major	
Major		Major	
N/A		N/A	
N/A		N/A	
N/A		N/A	
Negotiated	MAC	Negotiated	UCR 90th
Age 26		Age 26	
Current		Renewal	
\$35.88		\$37.67	
\$75.19		\$78.95	
\$77.99		\$81.89	
\$125.09		\$131.34	
\$5,175.39		\$5,433.85	
\$62,104.68		\$65,206.20	
		5.0%	
		\$3,101.52	

City of Glenpool

Vision Plan Analysis

July 1, 2023

Carrier	
Plan Name	
Benefits	
Network	
Rate Guarantee	
Copay	
Exams	
Materials	
Frequency of Services	
Eye Exams	
Lenses Benefit	
Contact Lenses	
Frames	
Frames Allowance	
Contact Lens Allowance	
Additional Information	
Rates	
Employee Only	52
Employee + Spouse	14
Employee + Child(ren)	6
Family	13
Estimated Monthly Premium	
Estimated Annual Premium	

Current / Renewal

BEAM	
Vision	
In-Network	Out-of-Network
VSP	
Until July 2024	
\$10	
\$25	
12 Months	
12 Months	
12 Months	
24 Months	
\$150 Retail Allowance + 20% off balance	
\$150 Allowance	
\$6.11	
\$12.23	
\$10.78	
\$16.90	
\$773.32	
\$9,279.84	

No Increase

City of Glenpool

Basic Life Plan Analysis

July 1, 2023

Carrier		
Plan Name		
Basic Information		
Class / Eligibility		
Rate Guarantee Period		
Employee Coverage		
Benefit Amount		
Guarantee Issue		
Dependent Coverage		
Spouse Benefit Amount		
Child Benefit Amount		
Reduction Schedule		
Additional Information		
Rates	Exposures	Volume
Life Rate		
AD&D Rate		
Combined Rate per \$1,000		\$18,300,000
Spouse Rate per Unit	59	\$2,542,500
Child Rate per Unit		\$885,000
Estimated Monthly Premium		
Estimated Annual Premium		

Current / Renewal

The Standard	
\$200,000 - \$280,000 Basic Life	
Class 1: City Managers Class 2: All other Members	
Until July 2024	
Class 1: \$280,000 Class 2: \$200,000 All amounts are GI	
\$45,000	
Birth to age 26: \$15,000	
50% at age 70	
Current / Renewal	
\$0.190	
<u>\$0.035</u>	
\$0.225	
\$0.17	
\$0.20	
\$4,564.07	
\$54,768.81	
No Increase	



To: Chairman and Trustees

From: David Tillotson, City Manager

Date: May 15, 2023

Re: Annual TIF Reports

Background:

In Title 62 of the Oklahoma Statutes, Section 867 of the Local Development Act requires incentive districts to prepare an annual report on the revenues and expenses within the incentive district. These reports are required to be sent to each taxing authority affected by the incentive district. Additionally, the Act also requires a summary of the reports to be published in a local newspaper.

Attached are the annual reports for Increment District Number One, South 75 Business Park Increment District, and Increment District Number Two, Brookover Corner Increment District. These reports have been mailed to the taxing authorities and a notice was published in a local newspaper as required by law.

The reports are being presented here for discussion purposes only. No action will be taken.

Staff Recommendation:

No action is required for this item.

Attachments:

- South 75 Annual Report
- Brookover Corner Annual Report
- List of taxing authorities

**GLENPOOL INDUSTRIAL AUTHORITY
12205 SOUTH YUKON AVE, GLENPOOL, OK 74033**

**INCREMENT DISTRICT NUMBER 1 OF THE CITY OF GLENPOOL
"75 BUSINESS PARK INCREMENT DISTRICT"
ANNUAL REPORT**

Reporting Period: January - December 2022

Amount and Source of Revenue	Budget	Collected this Reporting Period	Collected to Date	Difference
1. Sales Tax (2/3 of \$.03 General Fund tax increment)		\$ 38,031	\$ 121,314	
2. Ad Valorem (50% of increment)		\$ 85,603	\$ 328,246	
TOTAL REVENUE	\$ 5,250,000	\$ 123,634	\$ 449,560	\$ 4,800,440

Qualified Project Costs (QPC)	Budget	Expenses Submitted this Reporting Period	Expenses Submitted to Date	Balance
1. Infrastructure	\$ 3,399,512	\$ -	\$ 3,186,959	\$ 212,553
2. Highway improvements/adjustments	\$ 660,075	\$ -	\$ 63,313	\$ 596,762
3. Professional Fees	\$ 600,000	\$ -	\$ 868,300	\$ (268,300)
4. Landscaping	\$ 140,320	\$ -	\$ -	\$ 140,320
5. Legal Fees re: Establishment of TIF	\$ 30,000	\$ -	\$ -	\$ 30,000
6. Administrative Fees - Glenpool Industrial Authority	\$ 100,000	\$ -	\$ 40,000	\$ 60,000
7. Financing Costs/Interest Costs	\$ 320,093	\$ -	\$ 1,001,428	\$ (681,335)
TOTAL EXPENDITURES	\$ 5,250,000	\$ -	\$ 5,160,000	\$ 90,000

Reimbursement of QPC	Budget	Paid this Period	Paid to Date	Balance Remaining
1. Developer (Ford Development)	\$ 5,120,000	\$ 105,889	\$ 311,185	\$ 4,808,815
2. Glenpool Industrial Authority	\$ 130,000	\$ 10,000	\$ 30,000	\$ 100,000
TOTAL REIMBURSEMENTS PAID	\$ 5,250,000	\$ 115,889	\$ 341,185	\$ 4,908,815

Increment District Appraised Value				
2022	Estimated Full Market Valuation		\$ 1,669,616	
2017	Base Valuation (Less)		\$ 3,016	
2022	Increment Assessed Valuation		\$ 1,666,600	
	Tax Rate Per 1000 Assessed		\$ 117.02	
	Increment Assessed Valuation Multiplied by Rate		\$ 195,025,532	
	Divided by 1000		1000	
	Total Increment Tax Produced		\$ 195,026	
Total Apportioned Revenue to Taxing Jurisdictions (50%)			\$	97,513

	<u>Millage Rate</u>		
Glenpool ISD #13	74.13	\$	61,773
Tulsa Technology Center Vo Tech #18	13.33	\$	11,108
Tulsa County	11.36	\$	9,466
Tulsa Community College	7.21	\$	6,008
Glenpool EMSA	3.09	\$	2,575
City/County Health	2.58	\$	2,150
Tulsa City/County Library	<u>5.32</u>	<u>\$</u>	<u>4,433</u>
Total Millage	117.02	\$	97,513

Total Apportioned Revenue to Tax Increment Fund	\$ 97,513
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As the City Manager of the Glenpool Industrial Authority, I'm providing the following report in connection with Section 867 of the Local Development Act.



 City Manager

5/4/23

 Date

GLENPOOL INDUSTRIAL AUTHORITY
12205 SOUTH YUKON AVE, GLENPOOL, OK 74033
INCREMENT DISTRICT NUMBER 2 OF THE CITY OF GLENPOOL
"BROOKOVER CORNER INCREMENT DISTRICT"
ANNUAL REPORT

Reporting Period: January - December 2022

Amount and Source of Revenue	Budget	Collected this Reporting Period	Collected to Date	Difference
1. Sales Tax (50% of \$.03 General Fund tax increment)		\$ 138,758	\$ 264,160	
2. Ad Valorem (50% of increment)		\$ 71,857	\$ 106,811	
TOTAL REVENUE	\$ 3,250,000	\$ 210,615	\$ 370,971	\$ 2,879,029

Qualified Project Costs (QPC)	Budget	Expenses Submitted this Reporting Period	Expenses Submitted to Date	Balance
1. Engineering Cost Estimate	\$ 1,847,160	\$ -	\$ 2,030,766	\$ (183,606)
2. Permitting	\$ 40,000	\$ -	\$ 8,069	\$ 31,931
3. Shared Expenses of Broadway/Hwy 67	\$ 250,000	\$ -	\$ 4,299	\$ 245,701
4. Engineering/Surveying Fees	\$ 250,000	\$ -	\$ 262,875	\$ (12,875)
5. Landscaping/Signage	\$ 150,000	\$ -	\$ 122,503	\$ 27,497
6. Legal Fees re: Establishment of TIF	\$ 40,000	\$ -	\$ 30,000	\$ 10,000
7. Administrative Fees - Glenpool Industrial Authority	\$ 100,000	\$ -	\$ 20,000	\$ 80,000
8. Financing Costs/Interest Costs	\$ 572,840	\$ -	\$ 449,396	\$ 123,444
TOTAL EXPENDITURES	\$ 3,250,000	\$ -	\$ 2,927,908	\$ 322,092

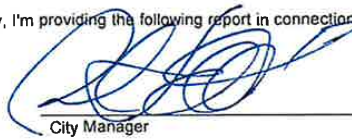
Reimbursement of QPC	Budget	Paid this Period	Paid to Date	Balance Remaining
1. MOAB Development	\$ 3,150,000	\$ 81,565	\$ 96,221	\$ 3,053,779
2. Glenpool Industrial Authority	\$ 100,000	\$ 10,000	\$ 30,000	\$ 70,000
TOTAL REIMBURSEMENTS PAID	\$ 3,250,000	\$ 91,565	\$ 126,221	\$ 3,123,779

Increment District Appraised Value				
2022	Estimated Full Market Valuation		\$ 1,579,409	
2018	Base Valuation (Less)		\$ 291,500	
2022	Increment Assessed Valuation		\$ 1,287,909	
	Tax Rate Per 1000 Assessed		117.02	
	Increment Assessed Valuation Multiplied by Rate		\$ 150,711,111	
	Divided by 1000		1000	
	Total Increment Tax Produced		\$ 150,711	
Total Apportioned Revenue to Taxing Jurisdictions (50%)			\$	75,356

	Millage Rate		
Glenpool ISD #13	74.13	\$	47,737
Tulsa Technology Center Vo Tech #18	13.33	\$	8,584
Tulsa County	11.36	\$	7,315
Tulsa Community College	7.21	\$	4,643
Glenpool EMSA	3.09	\$	1,990
City/County Health	2.58	\$	1,661
Tulsa City/County Library	5.32	\$	3,426
Total Millage	117.02	\$	75,356

Total Apportioned Revenue to Tax Increment Fund	\$	75,355
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As the City Manager of the Glenpool Industrial Authority, I'm providing the following report in connection with Section 867 of the Local Development Act.


City Manager

5/4/23
Date



To: Chair and Trustee

From: David Tillotson, City Manager

Date: May 11, 2023

Re: FY22-23 GIA Budget Amendment GIA02

Background:

The attached budget amendment takes advantage of increased business at the conference center to add revenue to the budget and to use that revenue to purchase various supplies and equipment needed. The largest expense included in the amendment is for \$15,343 to cover the cost of refreshing and upgrading the landscaping at the waterfall.

Staff Recommendation:

- Staff recommends approval of Budget Amendments GIA02.

Attachments:

- Budget Amendment Form GIA02

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

www.glenpoolonline.com

City of Glenpool
Budget Amendment

Fiscal Year: 2022-2023
Amendment No: GIA-02
Date Requested: 11-May-23

Note: Adding revenue based on current and planned overages this fiscal year to cover needed expenses.

Revenue:

Fund	Account Number	Acct Name	Amount	New Budget Amount
30	30-5-00-5207	Conf Center Fees	\$ 40,000.00	\$ 340,000.00

Expense:

Fund	Account Number	Acct Name	Amount	New Budget Amount
30	30-6-01-6202	CC M&O Expenses	\$ 40,000.00	\$ 102,365.00

Approved by the Glenpool Industrial Authority:

Chair

Date