

10/09/2017 4:17 pm

MICHAEL P. KIER
CITY CLERK

Notice and Agenda
TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST
(“TIF” TRUST) SPECIAL MEETING

THURSDAY ~ OCTOBER 12, 2017 ~ 8:30 a.m.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

1. CALL MEETING OF THE TRUSTEES OF THE TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST (TIF) TO ORDER.
2. APPROVE THE MINUTES OF THE SEPTEMBER 14, 2017 SPECIAL MEETING OF TMAT.
3. ANNUAL ELECTION OF OFFICERS.
4. AUTHORIZE AND DIRECT TAIT STAFF TO OPEN A TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST BANK ACCOUNT FOR THE PURPOSES OF MAINTAINING REVENUES AND EXPENDITURES FROM THE VARIOUS TAX INCREMENT FINANCING DISTRICTS.
5. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY OCTOBER 11, 2017.