

01/25/2017 4:56 pm

MICHAEL P. KIER
CITY CLERK

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF
TULSA AIRPORTS IMPROVEMENT TRUST**

MONDAY ~ JANUARY 30, 2017

7:45 a.m.

AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

1. Call to Order
2. Approve TAIT Executive Session pursuant to 25 O.S. §307(B)(1) for the purpose of interviewing candidates and discussing the employment of an individual to serve as Airports Director.
3. Reconvene Public Meeting
4. No Action Required
5. Adjourn.

Alexis Higgins
Interim Airports Director

Nancy McNair
TAIT Legal Counsel