

~ NOTICE ~

**TULSA AIRPORTS IMPROVEMENT TRUST SPECIAL MEETING**

WEDNESDAY ~ JULY 29, 2015 ~ 9:00 a.m.

**AIRPORT OPERATIONS CONFERENCE ROOM #B218**

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

**NEW MEETING LOCATION:**

**MEETING LOCATION HAS BEEN CHANGED FROM  
ROOM #A211 TO ROOM #B218**

**AGENDA ~**

1. APPROVE EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4) FOR THE PURPOSE OF COMMUNICATION BETWEEN THE TRUSTEES AND COUNSEL CONCERNING PENDING INVESTIGATION(S), CLAIM(S), ACTION(S) OR LITIGATION INCLUDING, BUT NOT LIMITED TO: A.) TIA AND BOKF, N.A. DBA BANK OF OKLAHOMA VS. TAIT, DISTRICT COURT OF TULSA COUNTY, STATE OF OKLAHOMA, CASE NO. CJ-2013-01165.
2. DIRECT AND APPROVE POSSIBLE ACTION RELATED TO TIA AND BOKF, N.A. DBA BANK OF OKLAHOMA VS. TAIT PURSUANT TO INSTRUCTIONS FROM THE TRUSTEES FOLLOWING EXECUTIVE SESSION.
4. TRUSTEE WORKSHOP ON R. L. JONES, JR. AIRPORT.
3. ADJOURN.

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 JUL 27 PM 1 33  
MICHAEL P. KIER  
CITY CLERK