

02/01/2017 3:57 pm

MICHAEL P. KIER
CITY CLERK

NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF
TULSA AIRPORTS IMPROVEMENT TRUST
FRIDAY ~ FEBRUARY 3, 2017 4:00 P.M.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

1. CALL TO ORDER AND CONFIRM THAT A QUORUM OF THE BOARD IS PRESENT.
2. MOTION AND VOTE ON MOTION TO ENTER EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. §307.B.1. FOR THE PURPOSE OF DISCUSSING INTERVIEWED CANDIDATES FOR THE POSITION OF AIRPORTS DIRECTOR.
3. EXECUTIVE SESSION.
4. RECONVENE PUBLIC MEETING.
5. MOTION, SECOND, DISCUSSION, IF ANY, AND VOTE TO TAKE ANY ACTION DETERMINED BY THE TRUSTEES TO BE APPROPRIATE WITH REGARD TO THE SELECTION OF A NEW AIRPORTS DIRECTOR.
6. BOARD RECESS FOR TELEPHONIC NOTIFICATION OF THE PERSON SELECTED AS THE NEW AIRPORTS DIRECTOR.
7. CHAIRMAN ANNOUNCES THAT THE BOARD HAS RETURNED FROM RECESS.
8. STATEMENTS BY ANY OR ALL TRUSTEES AS TO THE SELECTION OF THE NEW AIRPORTS DIRECTOR.
9. MOTION AND VOTE TO ADJOURN.
10. ADJOURN.

Alexis Higgins
Interim Airports Director

Nancy McNair
TAIT Legal Counsel

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY FEBRUARY 2, 2017.