

**AMENDMENT TO NOTICE and AGENDA
TULSA AIRPORTS IMPROVEMENT TRUST ANNUAL MEETING**

THURSDAY ~ SEPTEMBER 10, 2015 ~ 8:30 a.m.
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET ROOM #A211
TULSA, OKLAHOMA

Amended Item 7. c.) as follows:

7. **APPROVE EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4) FOR THE PURPOSES 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; AND B.) FRANK MONTERO DBA A.A., INC. VS. TULSA AIRPORT AUTHORITY A/K/A T.A.I.T. - T.A.A., DISTRICT COURT OF TULSA COUNTY, STATE OF OKLAHOMA, CASE NO. CV-2014-00072 AND FRANK MONTERO V. TULSA AIRPORT AUTHORITY, AKA T.A.I.T., CASE NO. CV-2014-924; AND C.) EOR, LLC LOT SPLIT REQUEST AT R. L. JONES, JR. AIRPORT.**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY SEPTEMBER 9, 2015.

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 SEP 8 PM 3 04
MICHAEL P. KIER
CITY CLERK