

12/05/2016 3:22 pm

MICHAEL P. KIER
CITY CLERK

Notice and Agenda
TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING
THURSDAY~ DECEMBER 8, 2016 ~ 8:30 A.M.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

A PUBLIC TRUST BENEFICIARY – CITY OF TULSA

1. CALL TO ORDER.
2. APPROVE THE MINUTES OF THE OCTOBER 13, 2016 SPECIAL MEETING OF TMAT.
3. REVIEW AND APPROVAL OF AUDITED FINANCIAL STATEMENTS OF TMAT FOR THE FISCAL YEAR ENDED MAY 31, 2016, AND AUDIT REPORT OF CONKLIN-GILPIN-WERTZ, PLLC (TAYLOR GILPIN, CPA TO PRESENT AUDIT).
4. CONSIDERATION AND APPROVAL OF BANK ACCOUNT RESOLUTION FOR BANK OF OKLAHOMA (DESIGNATING AUTHORIZED SIGNERS FOR TMAT BANK ACCOUNT) AND UPDATED SIGNATURE CARD
5. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY DECEMBER 7, 2016.