

NOTICE and AGENDA
TULSA MUNICIPAL AIRPORT TRUST MEETING
THURSDAY JANUARY 21, 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 SEPTEMBER 10, 2015 ANNUAL MEETING OF TMAT.
3. RECEIVE AND ACCEPT THE AUDITED FINANCIAL STATEMENTS OF TMAT FOR THE FISCAL YEAR ENDED MAY 31, 2015, AND THE AUDIT REPORT OF REGIER CARR & MONROE LLP .
4. ADJOURN.

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 JAN 15 PM 3 35
MICHAEL P. KIER
CITY CLERK