

**NOTICE and AGENDA**  
**TULSA MUNICIPAL AIRPORT TRUST MEETING**  
THURSDAY ~ JULY 9, 2015 ~ 8:30 A.M.  
AIRPORT CONFERENCE ROOM #A211  
TULSA INTERNATIONAL AIRPORT  
7777 EAST APACHE STREET  
TULSA, OKLAHOMA

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 JUL 6 PM 4 07  
MICHAEL P. KIER  
CITY CLERK

**A PUBLIC TRUST BENEFICIARY – CITY OF TULSA**

1. CALL TO ORDER.
2. APPROVE THE MINUTES OF THE APRIL 13, 2015 MEETING OF TMAT.
3. APPROVE THE SELECTION OF CLAY BIRD, JOE ROBSON, AND JEFF MULDER TO SERVE AS AN AD HOC REVIEW COMMITTEE TO REVIEW THE RESPONSES TO THE REQUEST FOR PROPOSALS TO CONDUCT THE FINANCIAL AUDIT OF TMAT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED MARCH 31, 2015, AND MAKE A RECOMMENDATION TO THE TRUSTEES FOR THE SELECTION OF AUDITORS.
4. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY JULY 8, 2015.