NOTICE and AGENDA
TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING
THURSDAY JUNE 9, 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 JANUARY 21, 2016 SPECIAL MEETING OF TMAT.

3. CONSIDER AND TAKE ACTION TO APPROVE A PROPOSED ACCOUNTING OUTSOURCING AGREEMENT BETWEEN REGIER CARR & MONROE L.L.P. AND TULSA MUNICIPAL AIRPORT TRUST PROVIDING FOR DELIVERY OF COMPREHENSIVE ACCOUNTING AND RELATED SERVICES AT A MONTHLY FEE OF $2,000 – TUL.

4. ADJOURN.