

06/06/2016 4:58 pm

**MICHAEL P. KIER
CITY CLERK**

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.