

09/12/2016 4:39 pm

MICHAEL P. KIER
CITY CLERK

NOTICE and AGENDA

TULSA MUNICIPAL AIRPORT TRUST ANNUAL MEETING

THURSDAY ~ SEPTEMBER 15, 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 JUNE 9, 2016 SPECIAL MEETING OF TMAT.
3. ANNUAL ELECTION OF OFFICERS.
4. RECEIVE THE ANNUAL REPORT OF THE SECRETARY.
5. REPORT FROM REGIER CARR & MONROE L.L.P. ON UNAUDITED FINANCIAL STATEMENTS OF TMAT FOR FISCAL YEAR ENDED MAY 31, 2016, AND INTERIM UNAUDITED FINANCIAL STATEMENTS FOR FIRST QUARTER ENDING AUGUST 31, 2016
- 6 DISCUSSION OF SELECTION OF CPA FIRM TO AUDIT FINANCIAL STATEMENTS OF TMAT FOR FISCAL YEAR ENDED MAY 31, 2016
7. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA BROWN AT (918) 838-5000 BY SEPTEMBER 14, 2016.