

03/05/2018 3:27 pm

**MICHAEL P. KIER**  
CITY CLERK

**Notice and Agenda**  
**TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST**  
**(“TIF” TRUST) SPECIAL MEETING**

THURSDAY ~ MARCH 8, 2018 ~ 8:30 a.m.  
AIRPORT CONFERENCE ROOM #A211  
TULSA INTERNATIONAL AIRPORT  
7777 EAST APACHE STREET  
TULSA, OKLAHOMA

1. CALL MEETING OF THE TRUSTEES OF THE TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST (TIF) TO ORDER.
2. APPROVE THE MINUTES OF THE NOVEMBER 9, 2017 SPECIAL MEETING OF TIADT.
3. TREASURY REPORT.
4. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY MARCH 7, 2018.