

12/11/2017 3:49 pm

MICHAEL P. KIER
CITY CLERK

Notice and Agenda of
TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING

THURSDAY~ DECEMBER 14, 2017 ~ 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. APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2017 ANNUAL (REGULAR) MEETING OF TMAT.
3. REVIEW AND ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS OF TMAT FOR THE FISCAL YEAR ENDED MAY 31, 2017.
4. CONSIDERATION AND POSSIBLE APPROVAL OF A ONE-YEAR EXTENSION OF THE CONTRACT WITH REGIER CARR & MONROE TO PROVIDE ACCOUNTING AND ADMINISTRATIVE SERVICES TO TMAT ON THE SAME TERMS AND CONDITIONS.
5. CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FROM EDS INFORMATION SERVICES, LLC TO ASSIGN ITS SUBLEASE OF SPACE KNOWN AS THE TULSA OFFICE CENTER AND TULSA COMPUTER CENTER TO AN AFFILIATED COMPANY KNOWN AS DXC TECHNOLOGY SERVICES AND AUTHORIZE THE CHAIR OR VICE CHAIR OF TMAT TO EXECUTE THE FORM OF CONSENT TO ASSIGNMENT.
6. ADJOURN.