

09/10/2018 3:23 pm

**MICHAEL P. KIER
CITY CLERK**

**NOTICE and AGENDA of
TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST
("TIF" TRUST) ANNUAL MEETING**

**THURSDAY ~ SEPTEMBER 13, 2018 ~ 8:30 a.m.
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA**

AGENDA ~

1. CALL MEETING OF THE TRUSTEES OF THE TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST (TIF) TO ORDER.
2. APPROVE THE MINUTES OF THE MARCH 8, 2018 SPECIAL MEETING OF TIADT.
3. ANNUAL ELECTION OF OFFICERS OF TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST.
4. TREASURY REPORT.
5. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY SEPTEMBER 12, 2018.