

09/10/2018 3:23 pm

**MICHAEL P. KIER
CITY CLERK**

**NOTICE and AGENDA of
TULSA MUNICIPAL AIRPORT TRUST ANNUAL MEETING**

THURSDAY ~ SEPTEMBER 13, 2018 ~ 8:30 A.M.

(or as soon thereafter as the 8:30 a.m. meeting of TIADT is concluded)

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

A PUBLIC TRUST BENEFICIARY – CITY OF TULSA

AGENDA ~

1. CALL TO ORDER.
2. APPROVE THE MINUTES OF THE JUNE 14, 2018 SPECIAL MEETING OF TMAT.
3. ANNUAL ELECTION OF OFFICERS.
4. RECEIVE THE ANNUAL REPORT OF THE SECRETARY.
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.