

11/06/2018 11:57 am

MICHAEL P. KIER
CITY CLERK

NOTICE

**AMENDMENT TO AGENDA OF
COMBINED MEETING OF
TULSA AIRPORTS IMPROVEMENT TRUST - SPECIAL MEETING
and TULSA AIRPORT AUTHORITY - REGULAR MEETING**

THURSDAY ~ NOVEMBER 8, 2018 ~ 8:30 a.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

8. Approve TAIT Executive Session pursuant to Okla. Stat. tit. 25§ 307(B)(1) to discuss the employment, hiring, appointment, promotion, and resignation of Airports CEO.
9. Reconvene Public Meeting.
10. Consider and approve proposed action, if any related to discussions in executive session.

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

LMM/0218