

11/05/2018 4:14 pm

**MICHAEL P. KIER
CITY CLERK**

**NOTICE and AGENDA
TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING
THURSDAY~ NOVEMBER 8, 2018 ~ 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. APPROVE THE MINUTES OF THE SEPTEMBER 13, 2018 ANNUAL MEETING OF TMAT.
3. RATIFY AND APPROVE THE FOLLOWING AGREEMENTS FOR ACCOUNTING AND AUDITING SERVICES:
 - A. ACCOUNTING OUTSOURCING AGREEMENT BETWEEN TMAT AND REGIER, CARR & MONROE, L.L.P. FOR TWO (2) YEARS EFFECTIVE NOVEMBER 1, 2018, IN AN AMOUNT NOT-TO-EXCEED \$2,100.00 PER MONTH.
 - B. ENGAGEMENT OF CONKLIN, GILPIN, & WERTZ, PLLC FOR AUDITING SERVICES, EFFECTIVE NOVEMBER 1, 2018, IN AN AMOUNT NOT-TO-EXCEED \$13,000.00. BY STATUTE THE AUDIT MUST BE COMPLETED BY NOVEMBER 30, 2018.
4. ADJOURN.

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