

**TULSA AIRPORT AUTHORITY
SCHEDULE OF ANNUAL AND REGULARLY SCHEDULED
MEETINGS**

2019 CALENDAR YEAR

AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

<u>Date</u>	<u>Time</u>	<u>Place</u>
ANNUAL MEETING:		
September 12, 2019	8:30 a.m.	Airport Conference Room
REGULARLY SCHEDULED MEETINGS:		
January 10, 2019	8:30 a.m.	Airport Conference Room
February 14, 2019	8:30 a.m.	Airport Conference Room
March 14, 2019	8:30 a.m.	Airport Conference Room
April 11, 2019	8:30 a.m.	Airport Conference Room
May 9, 2019	8:30 a.m.	Airport Conference Room
June 13, 2019	8:30 a.m.	Airport Conference Room
July 11, 2019	8:30 a.m.	Airport Conference Room
August 8, 2019	8:30 a.m.	Airport Conference Room
(September Annual Mtg., see above)		
October 10, 2019	8:30 a.m.	Airport Conference Room
November 14, 2019	8:30 a.m.	Airport Conference Room
December 12, 2019	8:30 a.m.	Airport Conference Room

Changes in meeting schedule or additional meetings will be made in accordance with the Bylaws of the Trust and the public notice requirements of the Oklahoma Open Meeting Act.

Jeff Shaw
Secretary
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