

12/10/2018 3:30 pm

MICHAEL P. KIER
CITY CLERK

NOTICE and AGENDA
TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST
(“TIF” TRUST) REGULAR MEETING

THURSDAY ~ DECEMBER 13, 2018 ~ 8:30 a.m.

AIRPORT CONFERENCE ROOM #A211

TULSA INTERNATIONAL AIRPORT

7777 EAST APACHE STREET

TULSA, OKLAHOMA

1. CALL MEETING OF THE TRUSTEES OF THE TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST (TIF) TO ORDER.
2. APPROVE THE MINUTES OF THE SEPTEMBER 13, 2018 ANNUAL MEETING OF TIADT.
3. RECEIVE AND FILE 2018 ANNUAL REPORT OF TIADT PROJECT PLAN, INCREMENT DISTRICT NUMBER NINE.
4. APPROVE TULSA WORLD INVOICE IN THE AMOUNT OF \$134.40 FOR PAYMENT OF PUBLIC NOTICE PUBLICATION OF THE ANNUAL REPORT.
5. APPROVE TAIT INVOICE IN THE AMOUNT OF \$45,165.14 FOR EXPENSES RELATED TO PROFESSIONAL SERVICES AND TAIT STAFF SERVICES ON BEHALF OF TIADT.

THIS AMOUNT REPRESENTS 25% OF THE TOTAL AMOUNT OF PROFESSIONAL SERVICES, SURVEYING, AND 10% OF TAIT STAFF SERVICES. TAIT EXPECTS TO PRESENT REGULAR INVOICES IN ORDER TO RECOUP TAIT’S EXPENDED TO DEVELOP LAND ON BEHALF OF THE TRUST.

6. ADJOURN.

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