

12/10/2018 3:30 pm

**MICHAEL P. KIER**  
CITY CLERK

**NOTICE and AGENDA**  
**TULSA MUNICIPAL AIRPORT TRUST SPECIAL MEETING**  
**THURSDAY~ DECEMBER 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**

1. CALL TO ORDER.
2. APPROVE THE MINUTES OF THE NOVEMBER 8, 2018 SPECIAL MEETING OF TMAT.
3. REVIEW AND RECEIPT OF THE AUDITED FINANCIAL STATEMENTS OF TMAT FOR THE FISCAL YEAR ENDED MAY 31, 2018.
4. 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.